

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b).

MONDAY, JANUARY 6, 2014

Audiofile

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

Chairman Holmquist led the Pledge of Allegiance.

Chairman Holmquist opened public comment on matters within the Commissions' Jurisdiction.

Reg Morris met with the commission and offered assistance in finding a location for an AOA facility in the county for the elderly as well as one that could be used for school age children involved in 4-H programs. He stated he has spoken to 4-H groups about a proper usable location for a facility and that many are in favor of a facility located on the property near the fairgrounds that would allow for future expansion. Morris spoke about potential programs that could be held there with various agencies.

No one else rising to speak, Chairman Holmquist closed the public comment period.

REORGANIZATION OF BOARD OF COMMISSIONERS

9:30:44 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Deputy County Attorney Tara Fugina, Clerk & Recorder Paula Robinson, Wes Holmquist, Clerk Kile

Commissioner Scott made a **motion** to nominate Commissioner Holmquist to continue her duties as chair of the Board of Commissioners. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

Commissioner Krueger made a **motion** to nominate Commissioner Scott as Vice-Chair. Chairman Holmquist **seconded** the motion. Motion carried unanimously.

APPOINT COMMISSIONERS TO VARIOUS BOARDS

9:31:44 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Deputy County Attorney Tara Fugina, Clerk & Recorder Paula Robinson, Wes Holmquist, Clerk Kile

Chairman Pamela Holmquist: 911 Board, Audit Committee, Flathead City-County Health Board, Flathead River Commission, Montana Coalition of Forest Counties, MWED

Commissioner Calvin L. Scott: AOA, Child Development Center Board, DUI Task Force/ Safe Kids Safe Community Coalition, Flathead County Chemical Dependency Clinic, Technical Advisory Committee, Western Montana Regional Mental Health Board

Commissioner Gary D. Krueger: Fair Board, Flathead Basin Commission, Local Emergency Planning Committee, Port Authority, RAC, RSVP, Solid Waste Board, Transportation Advisory Board

MEETING W/ SANDY CARLSON, FINANCE DEPARTMENT RE: CONSIDERATION OF FOOD POLICY

9:45:48 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Deputy County Attorney Tara Fugina, Finance Director Sandy Carlson, Fairgrounds Director Mark Campbell, Library Director Kim Crowley, Clerk Kile

Carlson briefly reviewed the following updated Flathead County Policy on food and beverages consumed as a public expense.

FLATHEAD COUNTY POLICY ON FOOD/BEVERAGES CONSUMED AS A PUBLIC EXPENSE

This policy defines the circumstances under which Flathead County will pay or reimburse using County funds for a meal or the cost of food and/or beverages when the employee is **not in travel status**. County funds include any money deposited into any County fund through the County Treasurer. Grant and gift funds are treated the same as property tax funds.

This policy supersedes Flathead County resolution #1575 adopted on June 20, 2002.

This policy applies to all County employees, including all elected County officials, appointed members of boards, commissions and councils, department heads, volunteers, and anyone acting as an agent of Flathead County.

Elected Officials/Department Heads are responsible for the implementation and administration of this policy within their departments. Departments **must be conservative & act in a fiscally responsible manner with appropriate budget authority**. Departments may apply additional requirements as long as they are equal to or more restrictive than these standards.

The following four criteria need to be present before public money can be expended on food and/or beverages. In order to receive reimbursement or process payment, documentation of all these criteria must be received with the reimbursement or payment request.

- 1) The identity of those consuming the food and beverages, which should take the form of a sign-in sheet and should include name and positions/titles of attendees. If identity is protected by law, only first names should be used.
- 2) Documentation that the meeting had a public purpose of conducting County business.
- 3) Document that the food is necessary to achieve the objectives of the training or meeting and it would be disruptive to the success of the training if employees dispersed for lunch or breaks.
- 4) Original itemized receipt.

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Examples of situations that meet the requirements for payment or reimbursement and are considered furnished for the convenience of the County are:

- 1) Meetings/trainings that go beyond 4 hours without being relieved of duty.
Examples include Search & Rescue missions or Election worker sequester.
- 2) Employee is required to work unexpectedly more than two hours beyond his or her normal shift and not relieved of duty. This must be approved or requested by the Department Head.
- 3) Staff meetings or trainings that are designed to exceed four hours, such as an all-staff training day or Citizen Academy.
- 4) A meeting involving multiple agencies or nongovernmental participants.
Examples include:
 - Open House where public is invited
 - Public Meetings where public is invited, such as board meetings or informational meetings.
 - Training sessions that involve other agencies from outside Flathead County
 - Formal volunteer recognition programs
- 5) Safety meetings that have only safety agenda items and that promote safe work environments.
- 6) Promotional giveaways supported by mission of program that are not funded by general county tax dollars. Examples would include candy distributed at parade by drug task force or snacks at library public programs.
- 7) Hosting a seminar that specifically includes a fee for meals.
Payment or reimbursement will be processed for up to the dollar amount of fees collected.

The following categories of expenditures are not allowable county costs and will not be considered for payment or reimbursement.

- 1) Food at regularly scheduled departmental staff meetings unless they meet one of the above requirements.
- 2) Alcoholic beverages.
- 3) Food or beverage provided to vendors outside of contract requirements.
- 4) Meals furnished to boost morale.

Allowances for meals should use per diem rates (including tip and delivery) identified in the Flathead County Travel Policy as a guide. Any non-compliance needs justification by the Department Head. The estimated number of attendees should be included with payment/reimbursement request.

Adopted by County Commissioners January 6, 2014

Commissioner Scott made a **motion** to approve the food policy as presented. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

PUBLIC HEARING: WITHDRAW FROM FIRE SERVICE AREA AND ANNEX INTO OLNEY FIRE DISTRICT/ TIBBAN

10:00:09 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Deputy County Attorney Tara Fugina, Clerk Kile

Chairman Holmquist opened the public hearing to anyone wishing to speak regarding the fire district annexation. No one rising to speak, Chairman Holmquist closed the public hearing.

Commissioner Krueger made a **motion** to adopt Resolution 2377A/ annexation into Olney Fire District. Commissioner Scott **seconded** the motion. Motion carried unanimously.

RESOLUTION NO. 2377 A

WHEREAS, a petition was received from 100% of the property owners of who are currently residing in the Flathead County Fire Service Area proposed to be annexed into the Olney Fire District;

WHEREAS, the Board of Trustees of the Olney Fire District approved the proposed annexation;

WHEREAS, the Board of Commissioners, pursuant to the provisions of Section 7-33-2125(1)(b), M.C.A., passed a resolution of intent (Resolution No. 2377, dated December 12, 2013) to grant that petition and to transfer the property into the Olney Fire District, and set a public hearing on the proposal for January 6, 2014; and

WHEREAS, the Board of Commissioners published notice of the public hearing to be held to allow the public an opportunity to be heard regarding the proposed annexation, and to consider whether a protest petition signed by a majority of the landowners of the area proposed for annexation would be received; and

WHEREAS, the Board of Commissioners conducted said public hearing on January 6, 2014, and did not receive a protest petition signed by 40% of the landowners of the area proposed for annexation.

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Flathead County, Montana, that the property is hereby annexed into the Olney Fire District located in:

Parcel 1:

The Southwest ¼ of the Northwest ¼ of Section 13, the Southeast ¼ of the Northeast ¼ and the North ½ of the Southeast ¼ lying North of Martin Creek Road in Section 14, Township 32 North, Range 24 West, Principal Meridian, Flathead County, Montana.

Parcel 2:

Tracts A and B of Certificate of Survey No. 17307 in the South ½ of the North ½ of the Southeast ¼ in Section 14, Township 32 North, Range 24 West, Principal Meridian, Flathead County, Montana.

BE IT FURTHER RESOLVED, by the Board of Commissioners that the boundaries of the Flathead County Fire Service Area are hereby amended by transferring the property described as:

Parcel 1:

The Southwest ¼ of the Northwest ¼ of Section 13, the Southeast ¼ of the Northeast ¼ and the North ½ of the Southeast ¼ lying North of Martin Creek Road in Section 14, Township 32 North, Range 24 West, Principal Meridian, Flathead County, Montana.

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Parcel 2:
Tracts A and B of Certificate of Survey No. 17307 in the South ½ of the North ½ of the Southeast ¼ in
Section 14, Township 32 North, Range 24 West, Principal Meridian, Flathead County, Montana.

Dated this 6th day of January, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman

By/s/Gary D. Krueger
Gary D. Krueger, Member

By/s/Calvin L. Scott
Calvin L. Scott, Member

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

CONSIDERATION OF LAKESHORE PERMIT EXTENSION: J. DUGAN, FLP 11-02

10:01:40 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Planner Eric Mack, Planner Abbey Wellemeyer, Clerk Kile

Mack summarized the extension request and noted if an additional extension is granted that it would expire on March 16, 2015.

Commissioner Krueger made a **motion** to approve the extension request for FLP 11-02. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT EXTENSION: J. DUGAN, FLP 13-01

10:03:31 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Planner Eric Mack, Planner Abbey Wellemeyer, Clerk Kile

Mack summarized the extension request and noted if an additional extension is granted that it would expire on January 16, 2015.

Commissioner Scott made a **motion** to approve the extension request for FLP 13-01 to January 16, 2015. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT EXTENSION: S. DUGAN, FLP 12-55

10:06:08 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Planner Eric Mack, Planner Abbey Wellemeyer, Clerk Kile

Mack summarized the extension request and noted if an additional extension is granted that it would expire on January 16, 2015.

Commissioner Krueger made a **motion** to approve the extension request for FLP 12-55. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT EXTENSION: FLATHEAD PROPERTIES LLC, FLP 12-54

10:06:50 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Planner Eric Mack, Planner Abbey Wellemeyer, Clerk Kile

Mack summarized the extension request and noted if an additional extension is granted that it would expire on January 16, 2015.

Commissioner Scott made a **motion** to approve the extension request for FLP 12-54 to January 16, 2015. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT EXTENSION: FLATHEAD PROPERTIES LLC, FLP 12-56

10:07:30 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Planner Eric Mack, Planner Abbey Wellemeyer, Clerk Kile

Mack summarized the extension request and noted if an additional extension is granted that it would expire on January 16, 2015.

Commissioner Scott made a **motion** to approve the extension request for FLP 12-56 to January 16, 2015. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

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(Continued)

DOCUMENT FOR SIGNATURE: GCS HOLDINGS, INC. CONSULTING & SERVICES AGREEMENT/ GIS

10:08:58 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, GIS Program Manager Mindy Cochran, I.T. Director Vicki Saxby, Clerk Kile

Cochran explained the contract is with the company the GIS Department consults with in Missoula that does web programing for the interactive mapping website. She noted the \$10,000 upgrade is budgeted for.

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Scott **seconded** the motion. Motion carried unanimously.

AUTHORIZATION TO PUBLISH CALL FOR BIDS: TIRES, GAS & DIESEL, PROPANE, CRS2/ ROAD DEPARTMENT

10:15:00 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Deputy County Attorney Tara Fugina, Public Works Director Dave Prunty, Fleet & Shop Supervisor Corey Pilsch, Clerk Kile

Commissioner Scott made a **motion** to authorize publication of the call for bids for tires, propane, CRS2, gas and diesel for the Road Department. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

CALL FOR BIDS

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids on the following:

TIRES

Tires for Flathead County Road and Bridge Departments.

Bids for new tires, tubes, recaps, and recapping.

Tires must be name brand.

Bidder will deliver and pick up tires at the Flathead County Shop Compound, 1249 Willow Glen Drive, Kalispell, MT.

There may be one bid for new equipment tires and tubes, one bid for passenger car and pickup all season tires, one bid for passenger car and pickup winter tires and one bid for recaps and recapping.

Bid to be "firm" throughout contract period of February 1, 2014 through January 31, 2015 or until the County Commissioners call for new bids.

Bidder to furnish Net State Prices.

Tire Sizes: New Tires

11R22.5 16 ply (minimum) Steer Tires
11R22.5 16 ply (minimum) Drive Traction Tires
11R24.5 16 ply (minimum) Steer Tires
11R24.5 16 ply (minimum) Drive Traction Tires
1400R24 12 ply (minimum) Snow Type Non Directional Grader Tires
20.5X25 L5 Loader Tires
23.5X25 L5 Loader Tires
12X16.5 10 ply Skid Steer Tires

Passenger car and pickup all season

225/60R16 Speed Rated All Season V Rated
235/55R17 Speed Rated All Season V Rated
235/75R15 6 ply All Season
235/80R17 10 ply All Season
235/85R16 10 ply All Season
245/55R18 V Rated
245/70R17 10 ply All Season
265/70R17 10 ply All Season
275/65R18 6 ply All Season
275/65R18 10 ply All Season

Passenger car and pickup Mud and Snow

225/60R16 Speed Rated Mud and Snow (pin for studs)
235/55R17 Speed Rated Mud and Snow (pin for studs)
235/80R17 10 ply Mud and Snow (pin for studs)
235/85R16 10 ply Mud and Snow (pin for studs)
245/55R18 V Rated
245/70R17 10 Ply Mud and Snow (pin for studs)
245/75R16 10 ply Mud and Snow (pin for studs)
265/70R17 10 ply Mud and Snow (pin for studs)
275/65R18 6 ply Mud and Snow (pin for studs)
275/65R18 10 ply Mud and Snow (pin for studs)

Tire Sizes: Recap Tires

10R22.5 Gripper Caps
11R22.5 Gripper Caps (Using County Casings)
11R24.5 Gripper Caps (Using County Casings)

Any other tires needed will be purchased at Net State Prices to be determined in the best interest of Flathead County.

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Bidder to attach a typed copy of the above tire sizes listing the brand, size, tread style, grade or quality, and prices for bid comparison and to be attached to the contract if awarded the bid. Bidder is requested to include a catalog of their bid products that would include photos of tires and treads.

Delivery: Pickup and/or delivery/shipping will be F.O.B. to the Flathead County Shop at 1249 Willow Glen Drive, Kalispell, MT. 59901.

Each bidder must deposit with his bid, a bid security in the amount of one thousand dollars (\$1,000.000) to secure the bidder's express covenant that if the bidder is awarded the contract, the bidder will, within ten (10) days, enter into a formal contract for the period of February 1, 2014 through January 31, 2015. Bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States; a cashier's check, certified check, bank money order or bank draft issued by a Montana bank, or a bid bond executed by a surety corporation authorized to do business in Montana.

The successful bidder must be able to deliver materials within ten (10) days of their being ordered by the County.

Should continued problems arise with the materials supplied by the bidder, or if the bidder cannot supply the materials needed, Flathead County reserves the right to purchase the bid items from another supplier in order to maintain operations and safety standards.

The form of contract to be signed is on file and may be obtained at the Clerk and Recorder's Office in the Courthouse at Kalispell, MT.

All sealed bids, **plainly marked as such**, must be in the hands of the County Clerk and Recorder, 800 South Main, Commissioners Office, Room 302, Kalispell, MT 59901, on or before **9:30 a.m. on January 22, 2014**. Bids will be opened and read immediately thereafter.

The Board of County Commissioners reserves the right to reject any and all bids and to accept the bid deemed to be in the best interest of Flathead County.

The award of a bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder.

Dated this 6th day of January, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By/s/ Pamela J. Holmquist
Pamela J. Holmquist, Chairman

By/s/ Diana Kile
Diana Kile, Deputy

Publish on January 9 and January 16, 2014.

CALL FOR BIDS

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids on the following:

GASOLINE AND DIESEL

Bidder will furnish in writing an affidavit that the bidder will be able to furnish all the materials (gasoline and diesel) that Flathead County will use in the next year, February 1, 2014 through January 31, 2015.

DIESEL	- estimated usage - 325,000 gallons
REGULAR NO LEAD	- estimated usage - 100,000 gallons

Bidder must be able to deliver materials to the following delivery points on a keep full basis.

Bid prices for all materials must be listed for each delivery point listed below, on the bid form.

Delivery/Shipping will be F.O.B. to the following destinations.

Delivery Points:

Martin City	Regular No Lead Gas and Red Dyed Low Sulfur Diesel
Columbia Falls	Regular No Lead Gas and Red Dyed Low Sulfur Diesel
Busch Pit	Regular No Lead Gas and Red Dyed Low Sulfur Diesel
Bigfork – Fox Pit	Red Dyed Low Sulfur Diesel
Sheepherder Pit	Red Dyed Low Sulfur Diesel
Olney – Mielke	Red Dyed Low Sulfur Diesel
County Shop, Road	Regular No Lead Gas and Red Dyed Ultra Low Sulfur Diesel
Mixing Plant	Red Dyed Low Sulfur Diesel Fuel
Solid Waste, Dump	Regular No Lead Gasoline and Red Dyed Ultra Low Sulfur Diesel

Diesel fuel to be blended a minimum of 30% in winter months, approximately from November 1 through March 31, at the discretion of the Flathead County Road Department, depending upon winter weather.

Bidder to furnish net state prices. At the time a price fluctuation occurs the term contract holding vendor shall be required to supply a written, dated notice, detailing the effect the price fluctuation will have on his "Base Price".

For fuel provided under the term contract, prices and meter readings or "stick" measurements must be on all invoices. Invoices must be signed at the delivery point or signed at the County Shop Office after each delivery.

Bidder to state brand of gasoline and/or diesel fuel being on the bid form.

Bidder to include the following taxes with their price breakdown per gallon per delivery point on the attached form:

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Gasoline include state tax no federal tax
Diesel include no state tax no federal tax

Award of bid will be made only to a single vendor who can supply both gasoline and diesel fuel. If delivery points are not kept full Flathead County reserves the right to order fuel from another supplier to maintain operations.

All fuels provided and delivered under the terms of this contract shall meet or exceed Federal Fuel Commodity Specifications as referenced below:

Fuel Quality Requirements:

Gasoline - All gasoline provided shall meet or exceed Federal Specifications, VV-G-1690B

Diesel Fuel - All diesel fuels provided shall meet or exceed Federal Specifications, VV- F-800B with reference to grades DF-#1 and DF-#2.

NOTE - If quality of fuels is questioned, the County reserves the right to have fuels tested and if found unsatisfactory to refuse delivery.

Each bidder must deposit with his bid, a bid security in the amount of two-thousand dollars (\$2,000.00), to secure the bidder's express covenant that if the bidder is awarded the contract, the bidder will, within ten (10) days, enter into a formal contract for the supply, purchase, and sale of said gasoline and diesel fuels. Bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States; a cashier's check, certified check, bank money order, or bank draft issued by a Montana bank; or a bid bond executed by a surety corporation authorized to do business in Montana.

The form of contract and the bid form to be signed are on file and may be obtained at the Clerk and Recorder's Office in the Courthouse at Kalispell, Montana.

All sealed bids, **plainly marked as such**, must be in the hands of the County Clerk and Recorder, 800 South Main, Commissioners Office, Room 302, Kalispell, MT 59901, on or before **9:30 a.m. on January 22, 2014**. Bids will be opened and read immediately thereafter.

The Board of County Commissioners reserves the right to reject any and all bids and to accept the bid deemed to be in the best interests of Flathead County.

The award of a bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder.

Dated this 6th day of January, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By/s/ Pamela J. Holmquist
Pamela J. Holmquist, Chairman

By/s/Diana Kile
Diana Kile, Deputy

Publish on January 9 and January 16, 2014.

CALL FOR BIDS

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids on the following:

Propane Fuel

Bidder will furnish in writing an affidavit that the bidder will be able to furnish all the materials (propane) that Flathead County will use in the next year, February 1, 2014 through January 31, 2015.

PROPANE - estimated usage - 200,000 gallons

Vendor to provide the 11,000 gallon minimum porta-pac/tank, the pump and motors, all piping and pressure regulating valves and gauges and related equipment to the liquid propane manifold which will meet the burner specifications on both volume and pressure down to a temperature of 32 degrees Fahrenheit, see attached diagram with specifications. If rental agreements are applicable, pertinent information maybe listed at the appropriate space provided. This should include the delivery and removal of the tank and equipment upon job completion and or the termination of said contract, including any man-hours required for set up or removal.

Bidder will provide the equipment necessary for the hookup between the porta-pac and the liquid propane manifold. Bidder will have a backup propane pump ready for use. Flathead County agrees to purchase any items needed for the hookup that are specific to our particular plant.

Once the porta-pac has been moved to the site Flathead County will bear the costs of any further relocating.

Bidder must be able to deliver materials to the Old Steel Bridge Pit, 1333 Holt Stage Road, Kalispell, MT. 59901, or to another predetermined location within Flathead County, on a keep full basis. Alternate delivery locations will be given to the vendor one-week prior to the effective date of change.

Delivery/Shipping will be F.O.B. to the specified plant location.

Bidder to furnish propane at net state prices (laid in price, rack price). At the time a net state prices (laid in price, rack price) fluctuation occurs the term contract holding vendor shall be required to supply a written, dated notice, detailing the effect the price fluctuation will have on net state prices (laid in price, rack price) and the total cost per gallon delivered.

For fuel provided under the term contract, net state prices (laid in price, rack price), delivery prices, totals per gallon, invoice total and meter reading measurements before and after delivery must be on all invoices. Invoices must be signed at the delivery point or signed at the County Shop Office after each delivery.

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Bidder to state brand of propane fuel on the bid form.

Bidder is to bid only the delivery cost per gallon over the net state prices (laid in price, rack price) on the attached bid form.

Award of bid will be made only to a single vendor who can supply propane fuel, porta-pac unit, and related items needed to hook up to the liquid propane manifold. If delivery points are not kept full Flathead County reserves the right to order fuel from another supplier to maintain operations.

All fuels provided and delivered shall meet or exceed Federal Fuel Commodity Specifications.

NOTE - If quality of fuel is questioned, the County reserves the right to have fuel tested and if found unsatisfactory to refuse delivery.

Each bidder must deposit with his bid, a bid security in the amount of two-thousand dollars (\$2,000.00), to secure the bidder's express covenant that if the bidder is awarded the contract, the bidder will, within ten (10) days, enter into a formal contract for the supply, purchase, and sale of said propane fuels. Bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States; a cashier's check, certified check, bank money order, or bank draft issued by a Montana bank; or a bid bond executed by a surety corporation authorized to do business in Montana.

The form of contract and the bid form to be signed are on file and may be obtained at the Clerk and Recorder's Office in the Courthouse at Kalispell, Montana.

All sealed bids, **plainly marked as such**, must be in the hands of the County Clerk and Recorder, 800 South Main, Commissioners Office, Room 302, Kalispell, MT 59901, on or before **9:30 a.m. on January 22, 2014**. Bids will be opened and read immediately thereafter.

The Board of County Commissioners reserves the right to reject any and all bids and to accept the bid deemed to be in the best interests of Flathead County.

The award of a bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder.

Dated this 6th day of January, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By/s/ Pamela J. Holmquist
Pamela J. Holmquist, Chairman

By/s/ Diana Kile
Diana Kile, Deputy

Publish on January 9 and January 16, 2014.

CALL FOR BIDS

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive bids on the following grades of LIQUID ASPHALT:

Estimated Usage

Emulsified Asphalt	CRS 2	500 tons
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The estimated usage figures are to be used only for the purpose of submitting a bid; actual usage for 2014 asphalt season may vary from the estimate.

Bidding is to be by the ton F.O.B. to Flathead County and the specific site, which will be disclosed at the time the order is placed. Bid price is to also include appropriate placement of materials on County site by successful bidder. Distributor to be mounted with a Bear Cat computerized spray bar with a minimum 4,000 gallon tank or equivalent. Supplier shall have oil sample test results on hand and available upon request of Flathead County. Bidder will be responsible for proper product, temperature, consistency, and application.

All orders will be placed with the successful bidder by 4:00 p.m. on the day prior to delivery. All orders to be delivered at 7:00 a.m. the next morning. Tanks to be equipped with factory mounted visual thermometers.

Bidder will be responsible to provide County with two (2) oil samples to be taken at the point of delivery, before application begins. Oil samples will be labeled and ready to be tested. Labels and attached documentation are to include date, type of material, temperature, and any other information needed for adequate testing.

Bid to be from February 1, 2014 through January 31, 2015, or until the County Commissioners call for new bids, with the right to go to the next supplier if asphalt is not available or if the asphalt does not meet MDOT specifications from the successful bidder. Bid price is to include on site delivery within Flathead County and for materials to be placed on the road by the vendor.

Each bidder must deposit with his bid, a bid security in the amount of three-thousand dollars (\$3,000.00), to secure the bidder's express covenant that if the bidder is awarded the contract the bidder will, within ten (10) days, enter into a formal contract; or otherwise the bidder will pay to Flathead County the difference between the amount of his bid and the amount for which Flathead County contracts with another party to complete the contract; bid security shall be payable to Flathead County and shall be in the form of lawful money of the United States; a cashier's check, certified check, bank money order or bank draft issued by a Montana bank; or a bid bond executed by a surety corporation authorized to do business in Montana.

All sealed bids must be plainly marked "**LIQUID ASPHALT BID**" and must be in the hands of the County Clerk and Recorder, 800 South Main, Commissioners Office, Room 302, Kalispell, Montana, 59901, on or before **9:30 a.m. on January 22, 2014**. Bids will be opened and read immediately thereafter.

The form of contract to be signed is on file and may be obtained at the Clerk and Recorder's Office in the Courthouse at Kalispell, Montana.

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The Board of County Commissioners reserves the right to reject any and all bids and to accept the bid deemed to be in the best interest of Flathead County.

The award of a bid will be made solely by the issuance of a letter of award to the successful bidder by the Office of the Flathead County Clerk and Recorder.

Dated this 6th day of January, 2014.

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

ATTEST:
Paula Robinson, Clerk

By/s/ Pamela J. Holmquist
Pamela J. Holmquist, Chairman

By/s/Diana Kile
Diana Kile, Deputy

Publish on January 9 and January 16, 2014.

DOCUMENT FOR SIGNATURE: AGREEMENT WITH CITY OF WHITEFISH FOR GIS SERVICES

10:15:50 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Deputy County Attorney Tara Fugina, GIS Program Manager Mindy Cochran, I.T. Director Vicki Saxby, Clerk Kile

Cochran noted the agreement documents the workload the GIS Department does for the City of Kalispell, Whitefish and Columbia Falls.

Commissioner Krueger made a **motion** to approve the document for signature with the City of Whitefish for GIS services. Commissioner Scott **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: AGREEMENT WITH CITY OF KALISPELL FOR GIS SERVICES

10:17:00 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Deputy County Attorney Tara Fugina, GIS Program Manager Mindy Cochran, I.T. Director Vicki Saxby, Clerk Kile

Commissioner Scott made a **motion** to approve the document for signature with the City of Kalispell for GIS services. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: AGREEMENT WITH CITY OF COLUMBIA FALLS FOR GIS SERVICES

10:18:06 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Deputy County Attorney Tara Fugina, GIS Program Manager Mindy Cochran, I.T. Director Vicki Saxby, Clerk Kile

Commissioner Krueger made a **motion** to approve the document for signature with the City of Columbia Falls for GIS services. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT: LEE & HAYES, FLP 13-73

10:18:28 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Deputy County Attorney Tara Fugina, Planner Eric Mack, Planner Abbey Wellemeyer, Clerk Kile

Mack entered into record FLP 13-73; an application submitted by Andy and Lee Hayes at 286 Lakeside Boulevard on Flathead Lake. He noted the application came to them as a result of a previous permit for placement of a dock and construction of a deck. Mack stated during a follow up inspection it was witnessed that work was done not included in the original permit. The work done was summarized.

Commissioner Krueger made a **motion** to approve FLP 13-73. Commissioner Scott **seconded** the motion. Motion carried unanimously.

General discussion was held relative to applicants exceeding the perimeters of permits issued.

DOCUMENT FOR SIGNATURE: MEDICAID MATCH/ DPHHS ADDICTIVE & MENTAL DISORDERS DIVISION

10:21:23 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Deputy County Attorney Tara Fugina, Clerk Kile

Commissioner Scott made a **motion** to approve the Medicaid Match for DPHHS Addictive and Mental Disorders Division. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: FLATHEAD ASA SCOPE OF WORK, INFORMATION TECHNOLOGY

10:23:31 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Deputy County Attorney Tara Fugina, I.T. Director Vicki Saxby, Clerk Kile

Commissioner Krueger made a **motion** to approve the document for signature/ ASA Scope of Work for Information Technology. Commissioner Scott **seconded** the motion. Motion carried unanimously.

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(Continued)

CONSIDERATION OF PRINTING BID: PLANNING & ZONING OFFICE

10:24:48 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Deputy County Attorney Tara Fugina, Planning & Zoning Office Manager Mary Fisher, Clerk Kile

Chairman Holmquist read into the record that Eagle Printing was the low bidder for 100 grid pads for \$336.90.

Commissioner Krueger made a **motion** to approve the print bid for the Planning & Zoning Office. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF ADOPTION OF RESOLUTION OF INTENT: CREATE RSID #155 (BIG MOUNTAIN VIEW)

10:25:56 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Deputy County Attorney Tara Fugina, Hugh Reilly, Clerk Kile

Fugina summarized the proposed RSID to make improvements in Big Mountain View Subdivision. The proposal is to make improvements to county roads within Big Mountain View Subdivision; make improvements to storm drainage; replacement of water mains and installation of fire hydrants and water services; relocation of underground and overhead utilities necessitated by road and storm drainage work. Fugina pointed out the RSID assessment would be based on assessed value of properties. She stated Big Mountain HOA has agreed to take on maintenance of the road improvements once completed. The county will have an agreement with the HOA by the time the district is created.

Commissioner Scott made a **motion** to approve Resolution 2379/ Resolution of Intent to Create RSID #155, Big Mountain View. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

CERTIFICATE AS TO RESOLUTION AND ADOPTING VOTE

I, the undersigned, being the duly qualified and acting recording officer of Flathead County, Montana (the "County"), hereby certify that the attached resolution is a true copy of Resolution 2379, entitled: "RESOLUTION RELATING TO RURAL SPECIAL IMPROVEMENT DISTRICT NO. 155; DECLARING IT TO BE THE INTENTION OF THE BOARD OF COUNTY COMMISSIONERS TO CREATE RURAL SPECIAL IMPROVEMENT DISTRICT NO. 155 FOR THE PURPOSE OF UNDERTAKING CERTAIN LOCAL IMPROVEMENTS AND FINANCING THE COSTS THEREOF AND INCIDENTAL THERETO THROUGH THE ISSUANCE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS SECURED BY THE COUNTY'S RURAL SPECIAL IMPROVEMENT DISTRICT REVOLVING FUND" (the "Resolution"), on file in the original records of the County in my legal custody; that the Resolution was duly adopted by the Board of County Commissioners of the County at a meeting on January 6, 2014, and that the meeting was duly held by the Board of County Commissioners and was attended throughout by a quorum, pursuant to call and notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.

I further certify that, upon vote being taken on the Resolution at said meeting, the following Commissioners voted in favor thereof: Chairman Holmquist, Commissioner Scott & Commissioner Krueger; voted against the same: _____; abstained from voting thereon: _____; or were absent: _____.

WITNESS my hand officially this 6th day of January, 2014.

Paula Robinson
County Clerk and Recorder



By/s/Diana Kile
Diana Kile, Deputy Clerk

RESOLUTION 2379

RESOLUTION RELATING TO RURAL SPECIAL IMPROVEMENT DISTRICT NO. 155; DECLARING IT TO BE THE INTENTION OF THE BOARD OF COUNTY COMMISSIONERS TO CREATE RURAL SPECIAL IMPROVEMENT DISTRICT NO. 155 FOR THE PURPOSE OF UNDERTAKING CERTAIN LOCAL IMPROVEMENTS AND FINANCING THE COSTS THEREOF AND INCIDENTAL THERETO THROUGH THE ISSUANCE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS SECURED BY THE COUNTY'S RURAL SPECIAL IMPROVEMENT DISTRICT REVOLVING FUND

BE IT RESOLVED by the Board of County Commissioners (the "Board") of Flathead County, Montana (the "County"), as follows:

Section 1. Proposed Improvements; Intention To Create Districts. Pursuant to Section 7-12-2102, Montana Code Annotated, and a petition signed by certain owners of the lots, tracts and parcels to be benefited, the County proposes to undertake certain local improvements (the "Improvements") to benefit certain property located in the County. The Improvements consist of the costs of engineering, design, construction and installation of: road and storm drainage and improvements (the "Road Improvements"), fire protection improvements (the "Fire Protection Improvements"), water improvements (the "Water Improvements"), installation of new water meters (the "Meter Improvements"), and related improvements.

MONDAY, JANUARY 6, 2014
(Continued)

It is the intention of this Board to create and establish in the County under Montana Code Annotated, Title 7, Chapter 12, Part 21, as amended (the "Act"), a rural special improvement district (the "District") for the purpose of financing the costs of the Improvements benefiting the District and paying costs incidental thereto, including costs associated with the sale and security of special improvement bonds drawn on the District in one or more series and issued at one time or from time to time (the "Bonds"), the creation and administration of the District, and the funding of a deposit to the rural special improvement district revolving fund of the County (the "Revolving Fund"). The total estimated costs of the Improvements, including costs incidental thereto, are \$1,188,391.84 which costs are to be paid from the Bonds in an estimated total principal amount of \$1,188,391.84. The Bonds are to be payable primarily from special assessments to be levied against property in the District, which property will be specially benefited by the Improvements in an amount not less than \$1,188,391.84.

Section 2. Number of District. The District, if the same shall be created and established, shall be known and designated as Rural Special Improvement District No. 155 of Flathead County, Montana.

Section 3. Boundaries of District. The limits and boundaries of the District are depicted on a map attached as Exhibit A hereto (which is hereby incorporated herein and made a part hereof) and more particularly described by the legal descriptions of the lots, tracts and parcels within the District on Exhibit B hereto (which is hereby incorporated herein and made a part hereof), which boundaries are designated and confirmed as the boundaries of the District. A listing of each of the properties in the District and a description thereof is shown on Exhibit B hereto. None of the properties in the District is located within the limits of any municipality.

Section 4. Benefited Property. The properties included within the District described in Section 3 and as depicted on Exhibit A and described on Exhibit B are hereby declared to be the properties that will be benefited by the Improvements located in the District or serving such properties and will be assessed for the costs of the Improvements and incidental costs as described in Sections 1 and 7. The Board declares that all of the property in the District subject to assessment is benefited by the Improvements, not just the property abutting such Improvements, and the contemplated work of improvement, in the opinion of the Board, is of more than local or ordinary public benefit.

Section 5. General Character of the Improvements. The general character of the Improvements is design, engineering, construction, reconstruction and installation of road and storm drainage improvements, including road alignment, grading, surfacing, resurfacing and the relocation and burying of certain utility improvements as part of the road work, including cable, telephone, internet and electric utility lines; fire protection improvements, including the installation of mains and hydrants; , water improvements, including installation of water mains, valves and boxes, and installation of new water meters; and related improvements.

Section 6. Engineer and Estimated Cost. Carver Engineering, of Kalispell, Montana, shall be the Engineer for the District. The Engineer has estimated that the cost of the Improvements, including all incidental costs, is \$1,188,391.84, as shown in Exhibit C. Such estimates are subject to revision or to amendment.

Section 7. Assessment Methods.

7.1. Road Improvements; Method; Property to be Assessed. All properties in the District benefiting from the Road Improvements will be assessed for their proportionate share of the costs of the Road Improvements and associated incidental costs based on the assessed value option of assessment provided in Section 7-12-2151(b), M.C.A. The estimated total principal amount of the assessment for the Road Improvements for each piece of land in the District that benefits from the Road Improvements is set forth on Exhibit B next to the assessor number for such piece of land.

7.2. Fire Protection Improvements; Method; Property to be Assessed. All properties in the District benefiting from the Fire Protection Improvements will be assessed for their proportionate share of the costs of the Fire Protection Improvements and associated incidental costs based on the assessed value option of assessment provided in Section 7-12-2151(b), M.C.A. The estimated total principal amount of the assessment for the Fire Protection Improvements for each piece of land in the District that benefits from the Fire Protection Improvements is set forth on Exhibit B next to the assessor number for such piece of land.

7.3. Water Improvements; Method; Property to be Assessed. All properties in the District benefiting from the Water Improvements will be assessed for their proportionate share of the costs of the Water Improvements and associated incidental costs based on the assessed value option of assessment provided in Section 7-12-2151(b), M.C.A. The estimated total principal amount of the assessment for the Water Improvements for each piece of land in the District that benefits from the Water Improvements is set forth on Exhibit B next to the assessor number for such piece of land.

7.4. Meter Improvements; Method; Property to be Assessed. Each property in the District benefiting from the Meter Improvements will be assessed an equitable lump sum for the cost of such improvements and associated incidental costs based on the lump sum option of assessment provided in Section 7-12-2151(e), M.C.A. The estimated assessment for the Meter Improvements for each piece of land in the District that benefits from the Meter Improvements is set forth on Exhibit B next to the assessor number for such piece of land.

7.5. Property Created as a Condominium. Certain property in the District is created as a condominium. Such property has protest rights set forth in Section 7-12-2141, M.C.A. Moreover, special assessments will be levied against each unit in property created as a condominium.

7.6. Assessments Stated as Principal Only. The dollar amounts of the special assessments set forth in Exhibit B are stated only as total principal amounts. The special assessments, when levied, will include interest at the prevailing interest rates as prescribed by the Act, and such principal and interest will be payable in semiannual installments.

7.7. Assessment Methodology Equitable and Consistent with Benefit. This Board hereby determines that the methods of assessment and the assessment of costs of the specific Improvements and incidental costs against the properties benefited thereby as prescribed in this Section 7 are equitable and in proportion to and not exceeding the special benefits derived from the Improvements by the lots, tracts and parcels to be assessed therefor within the District.

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(Continued)

Section 8. Method of Financing; Payment of Assessments for Repayment of Bonds. The County will issue the Bonds in an aggregate principal amount not to exceed \$1,188,391.84 to finance the costs of the Improvements, including costs incidental thereto. Principal of and interest on the Bonds will be paid from special assessments levied against the property in the District. The special assessments for the costs of the Improvements benefiting the District and costs incidental thereto shall be payable over a term not exceeding 20 years, each in equal semiannual installments of principal, plus interest as allowed by law, or equal semiannual payments of principal and interest as allowed by law, as this Board shall prescribe in the resolution authorizing the issuance of the Bonds. Property owners have the right to prepay assessments as provided by law. The estimated total principal amount of special assessments for undertaking the Improvements and associated incidental costs against each property in the District is set forth on **Exhibit B**. In the event the District is created and the Bonds are issued, the special assessments levied against property in the District will be stated as semiannual installments of principal and interest.

Section 9. Pledge of Revolving Fund; Findings and Determinations. This Board finds it is in the public interest, and in the best interest of the County and the District, to secure payment of principal of and interest on the Bonds by the Revolving Fund and hereby authorizes the County to enter into the undertakings and agreements authorized in Section 7-12-2185, M.C.A., in respect of the Bonds. In determining to authorize such undertakings and agreements, this Board has taken into consideration the following factors and based on the attached **Exhibit B**:

(a) Estimated Market Value of Parcels. The estimated market value of the lots, parcels or tracts in the District as of December 31, 2012, as estimated by the Montana Department of Revenue (the "DOR") (the appraiser for property tax purposes), is set forth in **Exhibit B** hereto. The special assessments to be levied against each lot, parcel or tract in the District, as calculated under Section 7, are less than the increase in estimated market value of the lot, parcel or tract as a result of the construction of the Improvements.

(b) Diversity of Property Ownership. There are 130 assessor numbers in the District, which assessor numbers correspond to separate lots, parcels, pieces or tracts of land in the District or, as provided in Section 7-12-2141, M.C.A., separate condominium units. Such assessor numbers are owned by approximately 119 different owners. Nine owners own more than one assessable parcel or unit in the District. The ownership of the properties within the District as reflected in the County's property ownership records as of November 30, 2013 is shown on **Exhibit B**.

(c) Undeveloped Parcels. Eight parcels of land in the District are undeveloped.

(d) Comparison of Special Assessments and Property Taxes and Market Value. Information showing market value information for properties within the District is set forth on **Exhibit B**. The County is not aware of any special assessments currently levied against properties in the District. The total value of all lots, parcels, tracts or pieces of land or units in the District as shown on the assessment rolls of the Montana Department of Revenue as of the date of adoption of this resolution is approximately \$ 8,439,150.00. The assessed value of the lots, parcels, tracts, or pieces of land or units ranges from \$40,632 to \$443,716. Of the 130 lots, parcels, tracts, or pieces of land or units in the District with distinct assessor numbers, none has an estimated market value ascribed by the Montana Department of Revenue that is less than the total estimated principal amount of the assessment against each lot, parcel, tract, or piece of land or unit.

(e) Delinquencies. Information showing tax delinquency information for lots, parcels, tracts, or pieces of land or units within the District as of November 30, 2013 is shown in **Exhibit B**. Of the 130 lots, parcels, tracts, or pieces of land or units in the District with distinct assessor numbers, 8 have tax delinquencies as of December 22, 2013.

(f) The Public Benefit of the Improvements. The Improvements will result in safer and more usable roads, better storm drainage, and fire protection within the County and are of general benefit to County residents as well as of special benefit to the District.

(g) Owner Response. The owners of more than 61% of the lots, parcels, tracts, or pieces of land or units in the District with distinct assessor numbers have provided written support for creation of the District.

Section 10. Maintenance of the Improvements. Prior to and as a condition to proceeding with the Improvements, the County shall enter into an agreement with the Big Mountain View Homeowners Association (the "HOA") pursuant to which the HOA will covenant to maintain the Road Improvements, including but not limited to chip sealing, snow removal and sanding, minor drainage improvements, and repairs needed to preserve the Road Improvements. The County shall have no responsibility to pay for or to undertake maintenance of the Improvements

Section 11. Reimbursement Expenditures.

11.1. Regulations. The United States Department of Treasury has promulgated final regulations governing the use of proceeds of tax-exempt bonds, all or a portion of which are to be used to reimburse the County for project expenditures paid by the County prior to the date of issuance of such bonds. Those regulations (Treasury Regulations, Section 1.150-2) (the "Regulations") require that the County adopt a statement of official intent to reimburse an original expenditure not later than 60 days after payment of the original expenditure. The Regulations also generally require that the bonds be issued and the reimbursement allocation made from the proceeds of the bonds within 18 months (or three years, if the reimbursement bond issue qualifies for the "small issuer" exception from the arbitrage rebate requirement) after the later of (i) the date the expenditure is paid or (ii) the date the project is placed in service or abandoned, but (unless the issue qualifies for the "small issuer" exception from the arbitrage rebate requirement) in no event more than three years after the date the expenditure is paid. The Regulations generally permit reimbursement of capital expenditures and costs of issuance of the bonds.

11.2. Prior Expenditures. Other than (i) expenditures to be paid or reimbursed from sources other than the Bonds, (ii) expenditures constituting preliminary expenditures within the meaning of Section 1.150-2(f)(2) of the Regulations, or (iii) expenditures in a "de minimus" amount (as defined in Section 1.150-2(f)(1) of the Regulations), no expenditures for the Improvements have been paid by the County before the date 60 days before the date of adoption of this resolution.

11.3. Declaration of Intent. The County reasonably expects to reimburse the expenditures made for costs of the Improvements out of the proceeds of Bonds in an estimated maximum aggregate principal amount of \$1,188,391.84 after the date of payment of all or a portion of the costs of the Improvements. All reimbursed expenditures shall be capital expenditures, a cost of issuance of the Bonds or other expenditures eligible for reimbursement under Section 1.150-2(d)(3) of the Regulations.

**MONDAY, JANUARY 6, 2014
(Continued)**

11.4. Budgetary Matters. As of the date hereof, there are no County funds reserved, allocated on a long-term basis or otherwise set aside (or reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside) to provide permanent financing for the expenditures related to the Improvements, other than pursuant to the issuance of the Bonds. The statement of intent contained in this resolution, therefore, is determined to be consistent with the County's budgetary and financial circumstances as they exist or are reasonably foreseeable on the date hereof.

11.5. Reimbursement Allocations. The County Treasurer shall be responsible for making the "reimbursement allocations" described in the Regulations, being generally the transfer of the appropriate amount of proceeds of the Bonds to reimburse the source of temporary financing used by the County to make prior payment of the costs of the Improvements. Each allocation shall be evidenced by an entry on the official books and records of the County maintained for the Bonds or the Improvements and shall specifically identify the actual original expenditure being reimbursed.

Section 12. Public Hearing; Protests. At any time within thirty (30) days from and after the date of the first publication of the notice of the passage and approval of this resolution, any owner of real property within the District subject to assessment and taxation for the cost and expense of making the Improvements may make and file with the County Clerk and Recorder until 5:00 p.m., M.T., on the expiration date of said 30-day period (February 12, 2014, because of additional time required because of an intervening holiday), written protest against the proposed Improvements, or against the extension or creation of the District or both. Such protest must be in writing, identify the property in the District owned by the protestor and be signed by all owners of the property. The protest must be delivered to the County Clerk and Recorder, who shall endorse thereon the date of its receipt by him or her. This Board will, at its next meeting after the expiration of the thirty-two (32) days in which such protests in writing can be made and filed, proceed to hear all such protests so made and filed; which said regular meeting will be held on February 18, 2014 at 10:00 a.m., in the Commissioner Chambers, at the Flathead County Courthouse, 800 S. Main Street, Kalispell, Montana.

Section 13. Notice of Passage of Resolution of Intention. The County Clerk and Recorder is hereby authorized and directed to publish or cause to be published a copy of a notice of the passage of this resolution in *The Daily Inter Lake*, a newspaper of general circulation in the County, on January 11, 2014 and January 18, 2104, in the form and manner prescribed by law, and to mail or cause to be mailed a copy of said notice to every person, firm, corporation, or the agent of such person, firm, or corporation having real property within the District listed in his or her name upon the last completed assessment roll for state, county, and school district taxes, at his last-known address, on or before the same day such notice is first published. A copy of this resolution, as approved, will be posted to the County website.

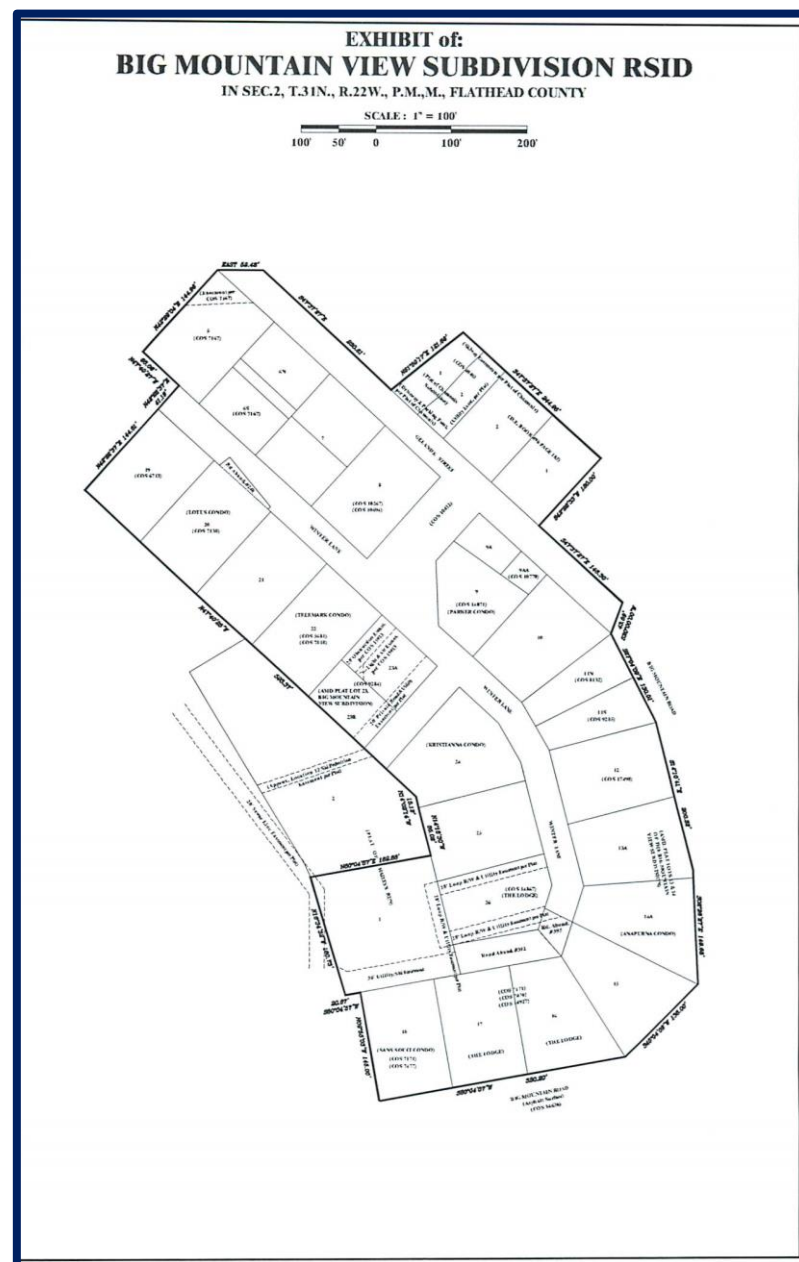
PASSED AND ADOPTED by the Board of County Commissioners of Flathead County, Montana, this 6th day of January, 2014.

Pamela J. Holmquist
Chair of the Board of County Commissioners

Attest:
Paula Robinson
Clerk and Recorder

By/s/Diana Kile
Diana Kile, Deputy Clerk

EXHIBIT "A"



MONDAY, JANUARY 6, 2014
(Continued)

EXHIBIT “A” Continued

DESCRIPTION: BIG MOUNTAIN VIEW RSID BOUNDARY

A TRACT OF LAND, SITUATED, LYING AND BEING IN THE NORTHEAST QUARTER OF SECTION 2, TOWNSHIP 31 NORTH, RANGE 22 WEST, P.M.,M., FLATHEAD COUNTY, MONTANA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS TO WIT:

BEGINNING at the southwest corner of Lot 18 of the Plat of The Big Mountain View Subdivision (records of Flathead County, Montana); Thence along the west boundary of said Lot 18 N09°55'03"W 145.00 feet to the south boundary of Lot 1 of the Plat of Hailey's Run (records of Flathead County, Montana); Thence along the south boundary of said Lot 1 S80°04'57"W 20.67 feet to the southwest corner thereof; Thence along the west boundary of said Lot 1 N16°34'32"W 160.73 feet to the northwest corner thereof; Thence along the north boundary of said Lot 1 N80°04'57"E 162.88 feet to the west boundary of Lot 25 of said Plat of The Big Mountain View Subdivision; Thence along said boundary N14°18'30"W 65.02 feet to the southwest corner of Lot 24 of said subdivision; Thence along the west boundary of said Lot 24 N14°02'14"W 15.12 feet; Thence along the southwesterly boundaries of Lots 19 – 24 of said Plat N47°40'25"W 593.37 feet to the west corner of said Lot 19; Thence along the northwesterly boundary of said Lot 19 N42°22'37"E 144.81 feet to the north corner of said Lot 19; Thence continuing N42°22'37"E 41.19 feet to the southwesterly boundary of Lot 5 of said Plat; Thence along said boundary N47°40'27"W 65.02 feet to the west corner of said Lot 5; Thence along the northwesterly boundary of said Lot 5 N42°29'04"E 144.95 feet to the north corner thereof; Thence EAST 59.48 feet to the extension of the southwesterly boundary of the Plat of Chamonix Subdivision and Tracts 1 & 2 of Deed Exhibit Book 496 Page 183 (records of Flathead County, Montana); Thence along said extension S47°37'27"E 230.61 feet to the west corner of Lot 1 of said Plat of Chamonix Subdivision; Thence along the northwesterly boundary of said Lot 1 N51°50'17"E 121.65 feet to the north corner thereof; Thence along the northeasterly boundaries of Lots 1 & 2 of said Plat of Chamonix Subdivision and said Tracts 1 & 2 of Deed Exhibit Book 496 Page 183 S47°37'27"E 244.96 feet to the east corner of said Tract 1; Thence along the southeasterly boundary of said Tract 1 S42°22'33"W 120.00 feet; Thence along said extension of Lots 1 & 2 and Tracts 1 & 2 S47°37'27"E 148.30 feet; Thence S20°00'00"W 43.59 feet to the northerly corner of Lot 11 of said Plat of The Big Mountain View Subdivision; Thence along the northeasterly boundary of said Lot 11 S27°04'09"E 130.01 feet to the northeast corner of Lot 12 of said Plat; Thence along the east boundary of said Lot 12 and Lot 13A of the Amended Plat of Lots 13 & 14 of The Big Mountain View Subdivision (records of Flathead County, Montana) S14°10'41"E 200.32 feet; Thence continuing along the east boundary of said Lot 13A & Lot 14A of said Plat S02°26'27"E 149.68 feet to the easterly corner of Lot 15 of said Plat of The Big Mountain View Subdivision; Thence along the southeasterly boundary of said Lot 15 S45°04'09"W 135.00 feet to the southeast corner of Lot 16 of said Plat; Thence along the south boundaries of Lots 16 – 18 of said Plat S80°04'57"W 330.20 feet to the point of beginning and containing 10.624 ACRES; Subject to and together with all appurtenant easements of record.

EXHIBIT “B”

RESOLUTION OF INTENT TO CREATE DISTRICT EXHIBIT B												
Assessor # (As Shown on County Assessor Records)	Property Address	Owner Name	Owner Address	Assessed Market Value (with Improvements)	Assessed Value of Land Only	Tax and Assessment Delin- quencies	Estimated Total Principal Amount* of Special Assessments for Read Improvements	Estimated Total Principal Amount* of Special Assessments for Fire Protection Improvements	Estimated Total Principal Amount* of Special Assessments for Water Improvement s	Estimated Total Principal Amount* of Special Assessments for Meter Improvements	Estimated Total Principal Amount* of Special Assessments	Estimated Total Principal Amount* of Special Assessments
#0660700	3859 Gelande St.	DONALD E OLSSON JR	PO BOX B RONAN MT 59864	\$ 136,475.00	\$ 92,149.00	None	\$ 9,952.71	\$ 2,711.27	\$ 2,465.79	\$ 5,427.99	\$ 20,557.76	
#0560050	3855 Gelande St.	GELANDE POINT LLC	PO BOX B RONAN MT 59864	\$ 92,149.00	\$ 92,149.00	None	\$ 9,952.71	\$ 2,711.27	\$ 2,465.79		\$ 15,129.77	
#0078149	3865 Gelande St.	DOUGLAS J & LINDA M WOLD	90 BAYPOINT LN POLSON MT 59860	\$ 187,271.00	\$ 68,167.00	None	\$ 7,362.49	\$ 2,005.65	\$ 1,824.06		\$ 11,192.21	
#0977811	3863 Gelande St.	RICHARD E WILLIAMS	PO BOX 25300 ROCHESTER NY 14625	\$ 170,561.00	\$ 68,135.00	None	\$ 7,359.04	\$ 2,004.71	\$ 1,823.21		\$ 11,166.96	
#0765601	3972 Winter Lane	1-5 BIG MOUNTAIN PARTNERSHIP	PO BOX 2156 KAILUA-KONA HI 96745	\$ 104,418.00	\$ 104,418.00	None	\$ 11,277.84	\$ 3,072.26	\$ 2,794.10		\$ 17,144.19	
#0566850	3861 Winter Lane	SHAW-MORAN LLC	AD% ROBERT SHAW 1625 PALMCRIFT WAY SE PHOENIX AZ 85007	\$ 149,687.00	\$ 84,569.00	None	\$ 9,134.02	\$ 2,488.25	\$ 2,262.96	\$ 5,427.99	\$ 19,313.22	
#0147490	3868 Gelande St.	LINDA R CLARK	47 N SHORE DR THOMPSON FALLS MT 59873	\$ 84,569.00	\$ 84,569.00	None	\$ 9,134.02	\$ 2,488.25	\$ 2,262.96		\$ 13,885.23	
#0366950	3864 Gelande St.	JOHANNA MAUD HILL	AD% US BANK Attn:REAL ESTATE TAX DESK PO BOX 64142 SPFW 0402 ST PAUL MN 55164	\$ 85,253.00	\$ 85,253.00	None	\$ 9,207.89	\$ 2,508.37	\$ 2,281.26		\$ 13,997.52	
#0367000	Winter Lane	JOHANNA MAUD HILL	AD% US BANK Attn:REAL ESTATE TAX DESK PO BOX 64142 SPFW 0402 ST PAUL MN 55164	\$ 83,884.00	\$ 83,884.00	None	\$ 9,060.03	\$ 2,468.09	\$ 2,244.63		\$ 13,772.75	
#0948550	3860 Gelande St UNIT 1	HOWARD BRANDON & COLLEEN M GUEST	18520 37TH AVE N PLYMOUTH MN 55446	\$ 103,026.00	\$ 50,681.00	None	\$ 5,473.90	\$ 1,491.16	\$ 1,356.16		\$ 8,321.22	
#0980817	3860 Gelande St UNIT 2	STUMPTOWN LAND HOLDINGS LLC	PO BOX 4114 WHITEFISH MT 59937	\$ 128,044.00	\$ 50,681.00	None	\$ 5,473.90	\$ 1,491.16	\$ 1,356.16		\$ 8,321.22	
#0980818	3860 Gelande St UNIT 3	JOHN A & TINA H MERCER	AD% R MC DONALD 540 SHORLINE DR POLSON MT 59860	\$ 102,784.00	\$ 50,681.00	None	\$ 5,473.90	\$ 1,491.16	\$ 1,356.16		\$ 8,321.22	
#0980819	3860 Gelande St UNIT 4	WALTER W BYERS	PO BOX 1920 CAMROSE AB T4V 1X8 CANADA	\$ 127,044.00	\$ 50,681.00	None	\$ 5,473.90	\$ 1,491.16	\$ 1,356.16		\$ 8,321.22	
#0980820	3860 Gelande St UNIT 5	JOHN A & TINA HILL MERCER	PO BOX 460 POLSON MT 59860	\$ 105,651.00	\$ 54,970.00	None	\$ 5,937.03	\$ 1,617.41	\$ 1,470.98		\$ 9,025.42	
#0980821	3860 Gelande St UNIT 6	TODD R & TERESA J HAUGEN	780 TONKOWA RD LONG LAKE MN 55356	\$ 127,150.00	\$ 50,681.00	None	\$ 5,473.89	\$ 1,491.17	\$ 1,356.16		\$ 8,321.23	
#0980822	3860 Gelande St UNIT 7	DAVID & DIANE M MC CARTY	44 LARK BUNTING LN LITTLETON CO 80127	\$ 125,637.00	\$ 50,681.00	None	\$ 5,473.89	\$ 1,491.17	\$ 1,356.16		\$ 8,321.23	
#0980823	3860 Gelande St UNIT 8	KENNETH W & PATRICIA K OVERSTREET	23902 ROCK CIR BOTHELL WA 98021	\$ 125,546.00	\$ 50,681.00	None	\$ 5,473.89	\$ 1,491.17	\$ 1,356.16		\$ 8,321.23	
#0980824	3860 Gelande St UNIT 9	MARK W & HOLLY J DIEHL REVOCABLE TRUST	31 FOX CREEK DR REHOBOTH BEACH DE 19971	\$ 122,242.00	\$ 50,681.00	None	\$ 5,473.89	\$ 1,491.17	\$ 1,356.16		\$ 8,321.23	
#0980825	3860 Gelande St UNIT 10	JEFFREY S OLSON	18180 W WILLOW RD NEW BERLIN WI 531	\$ 125,546.00	\$ 50,681.00	None	\$ 5,473.89	\$ 1,491.17	\$ 1,356.16		\$ 8,321.23	
#0980826	3860 Gelande St UNIT 11	CHRISTINE K FISCHER	PO BOX 1345 POLSON MT 59860	\$ 101,286.00	\$ 50,681.00	None	\$ 5,473.89	\$ 1,491.17	\$ 1,356.16		\$ 8,321.23	
#0980827	3860 Gelande St UNIT 12	DOUGLAS W & CAROLYN H KOHRS	1755 CONCORDIA ST WYAZATA MN 55391	\$ 125,665.00	\$ 50,681.00	None	\$ 5,473.89	\$ 1,491.17	\$ 1,356.16		\$ 8,321.23	
#0208820	3843 Winter Lane Unit A	LEROY L VERSCHUUR	7635 N 58TH ST OMAHA NE 68152	\$ 121,676.00	\$ 64,147.00	None	\$ 6,928.31	\$ 1,887.38	\$ 1,716.49	\$ 2,713.99	\$ 13,246.17	
#0979128	3843 Winter Lane Unit B	LEROY L VERSCHUUR	7635 N 58TH ST OMAHA NE 68152	\$ 126,204.00	\$ 64,147.00	None	\$ 6,928.31	\$ 1,887.38	\$ 1,716.49	\$ 2,713.99	\$ 13,246.17	
#0699600	3856 Gelande St.	DENNIS F CARVER	1935 3RD AVE E KALISPELL MT 59901	\$ 171,475.00	\$ 136,653.00	None	\$ 14,759.44	\$ 4,020.70	\$ 3,656.66	\$ 5,427.99	\$ 27,864.79	
#0981793	3852 Gelande St. Unit 2	MICHAEL B AKA MICHAEL CRARY	2561 S SHORE BLVD WHITE BEAR LAKE MN 55110	\$ 107,122.00	\$ 33,932.00	None	\$ 3,664.88	\$ 998.37	\$ 907.98		\$ 5,571.23	
#0579000	3852 Gelande St. Unit 1	HANS C & BROOKE J LUND	PO BOX 186 POLSON MT 59860	\$ 107,122.00	\$ 33,932.00	11/30/13	\$ 3,664.88	\$ 998.37	\$ 907.98		\$ 5,571.23	
#0552150	3839 Winter Lane	ROBERT W MANCHESTER 1994 REVOCABLE TRUST	2114 37TH AVE MISSOULA MT 59804	\$ 219,984.00	\$ 168,291.00	None	\$ 18,176.55	\$ 4,951.57	\$ 4,503.26	\$ 5,427.99	\$ 33,059.37	
#040160	3846 Big Mountain Road	MC KINNEY TRUST	3660 LAKE MENDOTA DR MADISON WI 53705	\$ 226,516.00	\$ 149,588.00	None	\$ 16,156.50	\$ 4,401.28	\$ 4,002.79	\$ 5,427.99	\$ 29,988.56	
#0786235	3844 Big Mountain Road	MICHAEL J GRIFFITH IRREVOCABLE TRUST	PO BOX 848 PENSACOLA FL 32594	\$ 358,116.00	\$ 83,802.00	11/30/13	\$ 2,566.58	\$ 2,465.68	\$ 2,242.44	\$ 5,427.99	\$ 12,702.68	
#0766845	3844 Winter Lane	ESSENTIAL MONTANA EXPERIENCE LLC	AD% KRIS FUEHRER PO BOX 1398 WHITEFISH MT 59937	\$ 373,531.00	\$ 373,531.00	None	\$ 40,343.85	\$ 10,990.28	\$ 9,995.22		\$ 61,329.35	
#0252967	3840 Big Mountain Road Unit 101	MUTH-HILLBERRY LLC	1620 REGENT SUITE C MISSOULA MT 59801	\$ 87,565.00	\$ 33,959.00	None		\$ 999.16	\$ 908.70		\$ 1,907.87	
#0974819	3840 Big Mountain Road Unit 102	MUTH-HILLBERRY LLC	1620 REGENT SUITE C MISSOULA MT 59801	\$ 87,997.00	\$ 33,959.00	None		\$ 999.16	\$ 908.70		\$ 1,907.87	
#0974820	3840 Big Mountain Road Unit 103	AUL AKA PAUL D DUNDERLAND	PO BOX 169 BOTTINEAU ND 58318	\$ 146,155.00	\$ 61,841.00	None		\$ 1,819.53	\$ 1,654.79		\$ 3,474.32	
#0974821	3840 Big Mountain Road Unit 104	RENAE K & DAVID B BORDEN	16180 ALPINE WAY EDEN PRAIRIE MN 55346	\$ 145,873.00	\$ 61,841.00	None		\$ 1,819.53	\$ 1,654.79		\$ 3,474.32	
#0974822	3840 Big Mountain Road Unit 105	ROBERT F & ELAINE D KLOIBER	2162 VISTA VIEW DR EAGLE RIVER WI 54521	\$ 93,937.00	\$ 37,143.00	None		\$ 1,092.85	\$ 993.90		\$ 2,086.75	
#0001294	3840 Big Mountain Road Unit 301	WINTER SPORTS INC	PO BOX 1400 WHITEFISH MT 59937	\$ 208,394.00	\$ 119,333.00	None		\$ 3,511.10			\$ 3,511.10	
#0001295	3840 Big Mountain Road Unit 302	WINTER SPORTS INC	PO BOX 1400 WHITEFISH MT 59937	\$ 233,554.00	\$ 122,580.00	None		\$ 3,606.63			\$ 3,606.63	
#0974823	3840 Big Mountain Road Unit 201	DEBRA A CROSS	3840 BIG MOUNTAIN RD #201 WHITEFISH MT 59937	\$ 124,777.00	\$ 47,086.00	None		\$ 1,385.40	\$ 1,259.96		\$ 2,645.36	
#0001284	3840 Big Mountain Road Unit 202	BAYS LIVING TRUST	PO BOX 70 PRIEST RIVER ID 83856	\$ 128,311.00	\$ 50,753.00	None		\$ 1,493.29	\$ 1,358.09		\$ 2,851.38	
#0001285	3840 Big Mountain Road Unit 203	PENNY ORWICK	1611 JACKSON PL MISSOULA MT 59802	\$ 130,091.00	\$ 50,753.00	None		\$ 1,493.29	\$ 1,358.09		\$ 2,851.38	

MONDAY, JANUARY 6, 2014
(Continued)

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#0001286	3840 Big Mountain Road Unit 204	TIMOTHY A & ERNESTA MORRIS	10 WILLOW BROOK CLOSE WHITEFISH MT 59937	\$ 126,908.00	\$ 47,888.00	None		\$ 1,385.40	\$ 1,293.96		\$ 2,645.36
#0001287	3840 Big Mountain Road Unit 205	MICHAEL E & MARY LEZETTE THOMASON	704 GEN GEORGE PATTON RD NASHVILLE TN 37221	\$ 158,116.00	\$ 65,537.00	None		\$ 1,913.37	\$ 1,740.84		\$ 3,653.31
#0001288	3840 Big Mountain Road Unit 206	EDWARD J & EVONNE SMITH WELLS	PO BOX 9419 MISSOULA MT 59807	\$ 128,405.00	\$ 50,676.00	None		\$ 1,473.37	\$ 1,339.97		\$ 2,813.34
#0001289	3840 Big Mountain Road Unit 207	EDWARD W & TARA L RHN	1922 13TH ST SW CALGARY AB T2T 3P6 CANADA	\$ 128,446.00	\$ 50,676.00	None		\$ 1,473.37	\$ 1,339.97		\$ 2,813.34
#0001290	3840 Big Mountain Road Unit 208	MARTIN & SUSAN KELLY	AD% KENNETH E & JANICE M AVERY 200 FOX HILLS DR GREEN RIVER WY 83035	\$ 158,122.00	\$ 65,533.00	None		\$ 1,913.44	\$ 1,740.20		\$ 3,653.65
#0001291	3840 Big Mountain Road Unit 209	EDWIN J KOWACHEK	4896 ST VRAIN WAY MISSOULA MT 59808	\$ 63,619.00	\$ 21,227.00	None		\$ 624.55	\$ 568.01		\$ 1,192.56
#0001292	3840 Big Mountain Road Unit 210	PATRICK M & JOANNE M TABOR	26366 SOUR CREEK RD BIGFORK MT 59911	\$ 50,232.00	\$ 17,368.00	None		\$ 511.01	\$ 464.75		\$ 975.76
#0001293	3840 Big Mountain Road Unit 211	WINTER SPORTS INC	PO BOX 1490 WHITEFISH MT 59937	\$ 207,158.00	\$ 114,886.00	None		\$ 2,380.25	\$ 3,074.21		\$ 6,454.46
#099090	3832 Big Mountain Road	WINTER SPORTS INC	PO BOX 1490 WHITEFISH MT 59937	\$ 359,194.00	\$ 269,960.00	None		\$ 7,942.94			\$ 7,942.94
#0971123	3824 Big Mountain Road Unit 100	AN & ALLISON BLACKMORE	3414 DOUGLASDALE BLVD SE CALGARY AB T2Z 3A8 CANADA	\$ 293,467.00	\$ 66,269.00	\$2180.13 due 11/30/13	\$ 7,113.47	\$ 1,849.81			\$ 9,063.28
#0971124	3824 Big Mountain Road Unit 101	MICHAEL M & WANDA B ROSATTI	PO BOX 74 BIG ARM MT 59919	\$ 76,831.00	\$ 42,582.00	1810.83 due 11/30/13	\$ 4,870.85	\$ 1,252.88			\$ 6,123.73
#0971125	3824 Big Mountain Road Unit 102	KANDAHAR PROPERTIEW LLC	30545 BRISTOL LN BINGHAM FARMS MI 48025	\$ 82,813.00	\$ 47,325.00	None	\$ 5,079.98	\$ 1,392.43			\$ 6,472.41
#0971126	3824 Big Mountain Road Unit 103	RICHARD COLLINS	614 MASTERS CT WHITEFISH MT 59937	\$ 75,831.00	\$ 42,582.00	None	\$ 4,870.85	\$ 1,252.88			\$ 6,123.73
#0971127	3824 Big Mountain Road Unit 104	GLENWOOD PARTNERS LLC	PO BOX 1471 WHITEFISH MT 59937	\$ 74,243.00	\$ 42,582.00	None	\$ 4,870.85	\$ 1,252.88			\$ 6,123.73
#0971128	3824 Big Mountain Road Unit 105	ARTHUR C & TERRY R RICHBURG	120 BLANCHARD LAKE RD WHITEFISH MT 59937	\$ 75,831.00	\$ 42,582.00	None	\$ 4,870.85	\$ 1,252.88			\$ 6,123.73
#162200	3824 Big Mountain Road Unit 106	ANDREW C J VY REVOCABLE TRUST	PO BOX 42 FORTUNE MT 59918	\$ 75,831.00	\$ 42,582.00	None	\$ 4,870.85	\$ 1,252.88			\$ 6,123.73
#0977377	3824 Big Mountain Road Unit 107	ROBERT C LOVE	PO BOX 173 WHITEFISH MT 59937	\$ 82,813.00	\$ 47,325.00	None	\$ 5,079.98	\$ 1,392.43			\$ 6,472.41
#0977378	3824 Big Mountain Road Unit 108	ANDREW CHARLES UREN & VICTORIA JANE EVANS	HESLIE WELLS HOUSE WALL RAKE HESWALL WIRRAL UK 88088	\$ 75,831.00	\$ 42,582.00	None	\$ 4,870.85	\$ 1,252.88			\$ 6,123.73
#0977379	3824 Big Mountain Road Unit 109	JIM & PAM LYNCH	470 LAKE HILL LN KALISPELL MT 59901	\$ 75,831.00	\$ 42,582.00	None	\$ 4,870.85	\$ 1,252.88			\$ 6,123.73
#0977380	3824 Big Mountain Road Unit 110	KATHRYN F & BRAD C MERCORD	PO BOX 8 BOWERS MT 59932	\$ 82,813.00	\$ 47,325.00	None	\$ 5,079.98	\$ 1,392.43			\$ 6,472.41
#0977381	3824 Big Mountain Road Unit 111	SCOTT O STERNBERG	AD% DAWN GARCIA 5647 OAKDALE AVE WOODLAND CA 91367	\$ 76,831.00	\$ 42,582.00	11/30/13 due	\$ 4,870.85	\$ 1,252.88			\$ 6,123.73
#0977382	3824 Big Mountain Road Unit 112	C STEVEN MC DANIEL	300 WEST AVE STE 300 AUSTIN TX 78701	\$ 75,151.00	\$ 42,582.00	None	\$ 4,870.85	\$ 1,252.88			\$ 6,123.73
#0977383	3824 Big Mountain Road Unit 113	PETER M & CHERI L ARONSSON	127 IDAHO AVE WHITEFISH MT 59937	\$ 77,010.00	\$ 42,582.00	None	\$ 4,870.85	\$ 1,252.88			\$ 6,123.73
#0977384	3824 Big Mountain Road Unit 114	SURREY CAROLINE SCHUMM	7823 SPRINGHILL COMMUNITY BELGRADE MT 59714	\$ 77,010.00	\$ 42,582.00	None	\$ 4,870.85	\$ 1,252.88			\$ 6,123.73
#0977385	3824 Big Mountain Road Unit 115	LESLIE M & LINDA J RAINWATER	1741 SANTA GERTRUDIS DR BISMARCK ND 58503	\$ 83,829.00	\$ 47,325.00	None	\$ 5,079.98	\$ 1,392.43			\$ 6,472.41
#0977386	3824 Big Mountain Road Unit 116	LESLIE M & LINDA J RAINWATER	1741 SANTA GERTRUDIS DR BISMARCK ND 58503	\$ 77,010.00	\$ 42,582.00	None	\$ 4,870.85	\$ 1,252.88			\$ 6,123.73
#0006509	3824 Big Mountain Road Unit 200	DOUG & CHRISTINE ROMMERHEIM	220 RIFLE RANGE RD WHITEFISH MT 59937	\$ 41,869.00	\$ 21,891.00	None	\$ 2,349.83	\$ 644.09			\$ 2,993.92
#0971122	3824 Big Mountain Road Unit 201	CYNTHIA L CALVERT REVOCABLE TRUST	1748 E 30TH PL TULSA OK 74114	\$ 66,241.00	\$ 32,083.00	None	\$ 2,443.86	\$ 943.97			\$ 3,387.83
#0005325	3824 Big Mountain Road Unit 202	GEORGE E & AKA ANTON	940 ANDREWS LN OATES MILLS OH 44040	\$ 83,723.00	\$ 47,325.00	None	\$ 5,079.98	\$ 1,392.43			\$ 6,472.41
#0005326	3824 Big Mountain Road Unit 203	ERIC & SHERIL SCHENCK	401 HASKILL BASIN RD WHITEFISH MT 59937	\$ 73,617.00	\$ 42,582.00	None	\$ 4,870.85	\$ 1,252.88			\$ 6,123.73
#0005327	3824 Big Mountain Road Unit 204	DANIEL J & BONNIE L HODGES	2298 KM RANCH RD WHITEFISH MT 59937	\$ 75,103.00	\$ 42,582.00	None	\$ 4,870.85	\$ 1,252.88			\$ 6,123.73
#0005328	3824 Big Mountain Road Unit 205	MARILYN MASON	616 MASTERS CT WHITEFISH MT 59937	\$ 75,103.00	\$ 42,582.00	None	\$ 4,870.85	\$ 1,252.88			\$ 6,123.73
#0005329	3824 Big Mountain Road Unit 206	DEREK S SENTNER	251 W 21ST ST APT 2 NEW YORK NY 10011	\$ 75,103.00	\$ 42,582.00	None	\$ 4,870.85	\$ 1,252.88			\$ 6,123.73
#0005330	3824 Big Mountain Road Unit 207	SUE AARONSON	4310 LEMAC HOUSTON TX 77096	\$ 83,723.00	\$ 47,325.00	None	\$ 5,079.98	\$ 1,392.43			\$ 6,472.41
#0005331	3824 Big Mountain Road Unit 208	SUE AARONSON	4310 LEMAC HOUSTON TX 77096	\$ 75,103.00	\$ 42,582.00	None	\$ 4,870.85	\$ 1,252.88			\$ 6,123.73

EXHIBIT "B"
Cont'd

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#0005332	3824 Big Mountain Road Unit 209	ANN I RATHÉ	1001 ASHBURY DR WAVERLY IA 50677	\$ 75,103.00	\$ 42,582.00	None	\$ 4,870.85	\$ 1,252.88			\$ 6,123.73
#0005333	3824 Big Mountain Road Unit 210	WILLIAM FRED FROST	1009 COLUMBIA AVE WHITEFISH MT 59937	\$ 83,723.00	\$ 47,325.00	None	\$ 5,079.98	\$ 1,392.43			\$ 6,472.41
#0005334	3824 Big Mountain Road Unit 211	RR GLATZ INVESTMENTS LLC	823 FAIRFIELD LAKE DR ST LOUIS MO 63017	\$ 79,905.00	\$ 47,325.00	None	\$ 5,079.98	\$ 1,392.43			\$ 6,472.41
#0005335	3824 Big Mountain Road Unit 212	DARRISON TRUST	163 WOODRIDGE CIR NEW CANAAN CT 06840	\$ 75,103.00	\$ 42,582.00	None	\$ 4,870.85	\$ 1,252.88			\$ 6,123.73
#0005336	3824 Big Mountain Road Unit 213	JAMES L & SHARON H LAIDLAW	1230 LION MOUNTAIN DR WHITEFISH MT 59937	\$ 75,103.00	\$ 42,582.00	None	\$ 4,870.85	\$ 1,252.88			\$ 6,123.73
#0009910	3824 Big Mountain Road Unit 214	BEST ASSOCIATES LLC PO	BOX 187 COLUMBIA FALLS MT 59912	\$ 83,829.00	\$ 47,325.00	None	\$ 5,079.98	\$ 1,392.43			\$ 6,472.41
#0001871	3824 Big Mountain Road Unit 215	RONALD FRAZER 1999 TRUST	6477 HIGHWAY 93 S #427 WHITEFISH MT 59937	\$ 83,829.00	\$ 47,325.00	None	\$ 5,079.98	\$ 1,392.43			\$ 6,472.41
#0002071	3824 Big Mountain Road Unit 216	BRETT & BRENDA R MILLER	PO BOX 4052 WHITEFISH MT 59937	\$ 75,103.00	\$ 42,582.00	None	\$ 4,870.85	\$ 1,252.88			\$ 6,123.73
#0002672	3824 Big Mountain Road Unit 301	JANET E SPANNINGER TRUST	AD% WHM LLC 32 1ST AVE W KALISPELL MT 59901	\$ 94,843.00	\$ 52,067.00	None	\$ 5,588.99	\$ 1,531.95			\$ 7,120.94
#0003038	3824 Big Mountain Road Unit 302	TERRY D CHANDLER REVOCABLE TRUST	3851 TANGIER TER SARASOTA FL 34239	\$ 105,040.00	\$ 56,809.00	None	\$ 6,098.01	\$ 1,671.47			\$ 7,769.48
#0003205	3824 Big Mountain Road Unit 303	JEFF & THERESA HORNE	28 ROCKER DR DAHLONEGA GA 30533	\$ 84,843.00	\$ 52,067.00	None	\$ 5,588.99	\$ 1,531.95			\$ 7,120.94
#0003435	3824 Big Mountain Road Unit 304	STEVEN H STANLEY	15502 E SHORE DR LYNNWOOD WA 98037	\$ 94,843.00	\$ 52,067.00	None	\$ 5,588.99	\$ 1,531.95			\$ 7,120.94
#0003626	3824 Big Mountain Road Unit 305	DONALD H FARRIS	500 LABEL LN WHITEFISH MT 59937	\$ 94,843.00	\$ 52,067.00	None	\$ 5,588.99	\$ 1,531.95			\$ 7,120.94
#0003656	3824 Big Mountain Road Unit 306	DONALD O GAUMER	108 IRONWOOD PL MISSOULA MT 59803	\$ 94,843.00	\$ 52,067.00	None	\$ 5,588.99	\$ 1,531.95			\$ 7,120.94
#0003657	3824 Big Mountain Road Unit 307	LEONARD J & CYNTHIA M KOBYLENSKI	PO BOX 1108 CONDON MT 59826	\$ 104,113.00	\$ 56,809.00	None	\$ 6,098.01	\$ 1,671.47			\$ 7,769.48
#0003658	3824 Big Mountain Road Unit 308	CONTINENTAL DEVELOPMENT INC	812 4TH AVE SW GREAT FALLS MT 59404	\$ 94,843.00	\$ 52,067.00	None	\$ 5,588.99	\$ 1,531.95			\$ 7,120.94
#0003659	3824 Big Mountain Road Unit 309	JOHN E MAC GILVRA	AD% MARTIN LUCAS PO BOX 4287 CEDAR HILL TX 75106	\$ 94,843.00	\$ 52,067.00	None	\$ 5,588.99	\$ 1,531.95			\$ 7,120.94
#0003660	3824 Big Mountain Road Unit 310	RONALD FRAZER 1999 TRUST	6477 HIGHWAY 93 S #427 WHITEFISH MT 59937	\$ 104,113.00	\$ 56,809.00	None	\$ 6,098.01	\$ 1,671.47			\$ 7,769.48
#0003661	3824 Big Mountain Road Unit 311	JAMES & SHARON GRAY FAMILY TRUST	192 WHITEHALL DR REXFORD MT 59930	\$ 104,713.00	\$ 56,809.00	None	\$ 6,098.01	\$ 1,671.47			\$ 7,769.48
#0003662	3824 Big Mountain Road Unit 312	HUGH BENJAMIN & DENISE WIGGINTON CECIL	306 PONDEROSA LN KALISPELL MT 59901	\$ 94,843.00	\$ 52,067.00	None	\$ 5,588.99	\$ 1,531.95			\$ 7,120.94
#0003663	3824 Big Mountain Road Unit 313	WILLIAM RUSSELL TATE	333 W KENT AVE MISSOULA MT 59801	\$ 91,409.00	\$ 52,067.00	None	\$ 5,588.99	\$ 1,531.95			\$ 7,120.94
#0003664	3824 Big Mountain Road Unit 314	KARL K & COURTNEY RUDBACH	130 CARDIFF AVE KALISPELL MT 59901	\$ 104,113.00	\$ 56,809.00	None	\$ 6,098.01	\$ 1,671.47			\$ 7,769.48
#0003665	3824 Big Mountain Road Unit 315	BRAD C & KATHRYN MERCORD	233 SHELTER VALLEY DR KALISPELL MT 59901	\$ 104,113.00	\$ 56,809.00	None	\$ 6,098.01	\$ 1,671.47			\$ 7,769.48
#0004430	3824 Big Mountain Road Unit 316	JAMES C MCKINNEY	1720 CLIFF VIEW LN WHITEFISH MT 59937	\$ 94,843.00	\$ 52,067.00	None	\$ 5,588.99	\$ 1,531.95			\$ 7,120.94
#0005337	3824 Big Mountain Road	BLANTON REAL PROPERTY MANAGEMENT LLC	2508 LOCKWOOD RD FAYETTEVILLE NC 28303	\$ 84,680.00	\$ 16,006.00	None	\$ 1,718.12	\$ 470.94			\$ 2,189.06
#0005338	3824 Big Mountain Road	BLANTON REAL PROPERTY MANAGEMENT LLC	2508 LOCKWOOD RD FAYETTEVILLE NC 28303	\$ 187,743.00	\$ 35,025.00	None	\$ 2,799.87	\$ 1,030.83			\$ 4,790.20
#0978450	3820 Big Mountain Road Unit 1	NANCY B GICEWCZ	2048 COLLETTE LN FLORESMOORE IL 6042	\$ 189,280.00	\$ 34,454.00	None		\$ 1,013.73	\$ 921.95		\$ 1,935.67
#0973226	3820 Big Mountain Road Unit 2	WILLIAM L & CINDY M RIEBE	386 THREE MILE DR KALISPELL MT 59901	\$ 189,280.00	\$ 34,454.00	None		\$ 1,013.73	\$ 921.95		\$ 1,935.67
#0973227	3820 Big Mountain Road Unit 3	HARTLETT J BAKER JR REVOCABLE TRUST	PO BOX 83 AFTON MN 55001	\$ 189,280.00	\$ 34,454.00	None		\$ 1,013.73	\$ 921.95		\$ 1,935.67
#0973228	3820 Big Mountain Road Unit 4	SANISOLUCI IV LLC	42629 ELI GAP RD POLSON MT 59860	\$ 189,280.00	\$ 34,454.00	None		\$ 1,013.73	\$ 921.95		\$ 1,935.67
#0086600	Winter Lane	WESTERN MONTANA RE FUND LLC	1707 KM RANCH RD WHITEFISH MT 59937	\$ 104,418.00	\$ 104,418.00	None	\$ 11,277.84	\$ 3,072.26	\$ 2,794.10		\$ 17,144.19
#0969944	3858 Winter Lane Unit C-1	DOUGLAS TURNER	BOX 538 MILK RIVER AB T8K 1M6 CANADA	\$ 136,277.00	\$ 49,160.00	None	\$ 5,309.59	\$ 1,448.45	\$ 1,315.46		\$ 8,071.50
#0969945	3858 Winter Lane Unit C-2	BRADFORD INVESTMENT PROPERTIES LLC	2217 DEMERON RD TALLAHASSEE FL 32308	\$ 126,867.00	\$ 49,160.00	None	\$ 5,309.59	\$ 1,448.45	\$ 1,315.46		\$ 8,071.50
#0969946	3858 Winter Lane Unit C-3	WINGS TO WHITEFISH LLC	3521 FAIRFAX LN SAINT PAUL MN 55129	\$ 200,375.00	\$ 73,740.00	None	\$ 7,964.38	\$ 2,169.67	\$ 1,973.18		\$ 12,107.23
#0969947	3858 Winter Lane Unit C-4	BRIAN L MELCHAR	1717 NW 23RD AVE SC GAINESVILLE FL 32605	\$ 200,375.00	\$ 73,740.00	11/30/13 due	\$ 7,964.38	\$ 2,169.67	\$ 1,973.18		\$ 12,107.23

EXHIBIT "B"
Cont'd

Assessor # (As Shown on County Assessor Records)	Property Address	Owner Name	Owner Address	Assessed Market Value (with Improvements)	Assessed Value of Land Only	Tax and Assessment Delinquencies	Estimated Total Principal Amount of Special Assessments for Road Improvements	Estimated Total Principal Amount of Special Assessments for Fire Protection Improvements	Estimated Total Principal Amount of Special Assessments for Water Improvements	Estimated Total Principal Amount of Special Assessments for Meter Improvements	Estimated Total Principal Amount of Special Assessments
#0969948	3858 Winter Lane Unit C-5	TRIBUTARY LLC	AD% RKS REAL ESTATE LLC 333 NE SPANISH TRL BOCA RATON FL 33432	\$ 214,400.00	\$ 81,932.00	None	\$ 8,849.27	\$ 2,410.64	\$ 2,192.35		\$ 13,452.26
#0617600	3854 Winter Lane	POINT OF VIEW LLC	2415 BELLVUE TER WEST LINN OR 97068	\$ 144,000.00	\$ 96,408.00	None	\$ 10,412.71	\$ 2,836.58	\$ 2,579.76	\$ 5,427.99	\$ 21,257.04
#0975221	3850 Winter Lane Unit 1	191203628 SASKATCHEWAN LTD	BOX 1918 MOOSE JAW SK S6H 7N6 CANADA	\$ 176,897.00	\$ 68,437.00	None	\$ 7,391.66	\$ 2,013.60	\$ 1,831.29		\$ 11,236.55
#0975222	3850 Winter Lane Unit 2	KARL J & JENNIFER S KEINTZ	2639 GRASLAND DR MISSOULA MT 59809	\$ 171,658.00	\$ 68,437.00	None	\$ 7,391.66	\$ 2,013.60	\$ 1,831.29		\$ 11,236.55
#0975224	3850 Winter Lane Unit 4	JAMES K & DUSTY L LABBIE	6085 HIGH SCHOOL DR PENSACOLA FL 32505	\$ 176,057.00	\$ 68,437.00	11/20/13 70 due	\$ 7,391.66	\$ 2,013.60	\$ 1,831.29		\$ 11,236.55
#0171800	3846 Winter Lane	JAMES HOLLNSTEINER	2585 N WAGON WHEEL CT BARRINGTON IL 60010	\$ 162,289.00	\$ 66,622.00	None	\$ 9,356.74	\$ 2,548.65	\$ 2,317.90	\$ 5,427.99	\$ 19,640.30
#0977661	3848 Winter Lane	JAMES HOLLNSTEINER	2585 N WAGON WHEEL CT BARRINGTON IL 60010	\$ 144,424.00	\$ 62,526.00	None	\$ 9,913.36	\$ 2,428.13	\$ 2,058.29	\$ 5,427.99	\$ 18,977.78
#0491970	3842 Winter Lane Unit 1	DANA L CHRISTENSEN	901 S. HIGGINS AVE UNIT 202 MISSOULA, MT 59801	\$ 196,446.00	\$ 101,887.00	None	\$ 11,004.49	\$ 2,997.77	\$ 2,726.37		\$ 16,728.63
#0974224	3842 Winter Lane Unit 2	BARBARA B & CRAIG J LINDH	PO BOX 33298 - JUNEAU AK 99803	\$ 158,817.00	\$ 72,902.00	None	\$ 7,873.89	\$ 2,144.97	\$ 1,950.77		\$ 11,969.63
#0974225	3842 Winter Lane Unit 3	CAVAN CAPITAL LLC	21 COMMONWEALTH AVE SAN FRANCISCO CA 94118	\$ 158,817.00	\$ 72,902.00	None	\$ 7,873.89	\$ 2,144.97	\$ 1,950.77		\$ 11,969.63
#0974226	3842 Winter Lane Unit 4	PAUL HALPIN	17 BALLOWAY COURT SANDYFORD RD DUBLIN 16 IRELAND	\$ 164,920.00	\$ 88,712.00	None	\$ 9,581.49	\$ 2,616.16	\$ 2,373.82		\$ 14,565.46
#0974227	3842 Winter Lane Unit 5	JOHN & MATHIEW GURAN	13132 COUNTY CLUB RD AKRON OH 44313	\$ 164,240.00	\$ 80,807.00	None	\$ 8,727.70	\$ 2,377.56	\$ 1,162.29		\$ 13,267.55
#0974228	3842 Winter Lane Unit 6	LEON A & JANE K PIVSKI	14453 76TH CT NE KENMORE WA 98028	\$ 164,240.00	\$ 80,807.00	None	\$ 8,727.70	\$ 2,377.56	\$ 1,162.29		\$ 13,267.55
#0974229	3842 Winter Lane Unit 7	ALBERT H & JEFFRA L CLOUGH	PO BOX 241050 DOUGLAS AZ 85624	\$ 164,240.00	\$ 80,807.00	None	\$ 8,727.70	\$ 2,377.56	\$ 1,162.29		\$ 13,267.55
#0974230	3842 Winter Lane Unit 8	WILLIAM J MESTREZAT	106 PARADISE WAY SARASOTA FL 34242	\$ 195,666.00	\$ 99,262.00	None	\$ 10,719.87	\$ 2,920.26	\$ 2,655.86		\$ 16,295.99
#0974231	3842 Winter Lane Unit 9	HOWARD & DONNA BEALL	6644 PROSPECT DRIVE MISSOULA MT 59808	\$ 166,881.00	\$ 79,951.00	None	\$ 8,838.02	\$ 2,325.90	\$ 2,115.31		\$ 12,879.23
#0974232	3842 Winter Lane Unit 10	DAVID & SUZANNE BEWELL	510 HIGHWAY HILL INDIAN SPRINGS IL 61524	\$ 229,392.00	\$ 121,218.00	None	\$ 13,991.62	\$ 3,566.31	\$ 3,245.41		\$ 19,803.34
#0962620	2838 Winter Lane	ELIZABETH LOCKRIDGE 1984 TRUST	AD% KENIC MC MAHON CPA 7622 ORLANDO AVE LUBBOCK TX 79413	\$ 194,418.00	\$ 104,418.00	None	\$ 11,277.84	\$ 3,072.26	\$ 2,794.10		\$ 17,144.19
#0006601	N/A	HAILEY LP	6585 WOODVINE DR HAYDEN ID 83435	\$ 495,316.00	\$ 143,091.00	None	\$ 15,454.79				\$ 15,454.79
				TOTALS	\$ 1,865,409.00	\$ 849,150.00					\$ 1,180,391.19

**MONDAY, JANUARY 6, 2014
(Continued)**

**EXHIBIT C
Estimated Cost of Improvements and Incidental Costs**

Engineering	\$ 42,699.95
Design	\$ 69,750.60
Construction/Installation	
Road Improvements	\$ 568,533.30
Fire Protection Improvements	\$ 186,036.57
Water Improvements	\$ 109,801.58
Meter Improvements	\$ 41,369.80
County Administration Fee	\$ 59,419.59
Revolving Fund Deposit	\$ 59,419.59
Costs of Issuance	\$ 51,360.86
Total	\$ 1,188,391.84

CONSIDERATION OF H.R. TRANSMITTAL: CLINICAL MANAGER/ COMMUNITY HEALTH CENTER

10:28:45 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, H. R. Director Tammy Skramovsky, Clerk Kile

Skramovsky summarized the request to adjust the current FTE for a Community Health Nurse.

Commissioner Krueger made a **motion** to approve the FTE adjustment for a Community Health Nurse. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF H.R. TRANSMITTALS: ADDITION OF A NEW POSITION & REVISED JOB DESCRIPTION FOR AN RN CASE MANAGER SUPERVISOR/ MHIP & ADJUST FTE FOR A COMMUNITY HEALTH NURSE / HEALTH DEPT.

10:30:00 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, H. R. Director Tammy Skramovsky, Clerk Kile

Skramovsky summarized the following H.R. Transmittals.

Commissioner Scott made a **motion** to approve the H.R. Transmittals as presented. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

Type of Action: XX Addition of a new position (budgeted)
DEPARTMENT: 2836-0190 Medicaid Health Improvement Program (MHIP)
POSITION(S): 13350-001 **RN Case Manager Supervisor** (1.0 FTE)
EXPLANATION: This request is to reactivate the above position that was formerly deleted. This position will not result in an increase to the overall FTE since a full time RN Clinic Nurse position (13380-001) will be deleted.

Type of Action: XX Revised job description
DEPARTMENT: 2836-0190 Medicaid Health Improvement Program (MHIP)
POSITION: 13350 **RN Case Manager Supervisor**
CHANGES: Update job description.

Type of Action: XX Other
DEPARTMENT: 2270-0222 Health Department
POSITION(S) 13100-006 & 007 **Community Health Nurse**
EXPLANATION: This request is to adjust the current FTE's as noted below, resulting in a zero net effect.

Position:	Current FTE	Proposed FTE
13100-006	0.60	0.80
13100-007	1.00	0.80

MONTHLY MEETING W/ DAVE PRUNTY, ROAD DEPARTMENT

11:00:00 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Deputy County Attorney Tara Fugina, Public Works Director Dave Prunty, Tom Esch, Clerk Kile

Prunty summarized the following monthly report with the commission.

Operations

- Operations have centered on plowing and sanding for the month of December. There have been a couple of significant snowfalls but sanding has occupied much of the work time.
- Some minor brush clearing also occurred this month.
- Our new building shared with OES was completed in early December.
- Design phase of the Welding Bay addition to the shop is nearing completion. We hope to bid the work in January and have construction start in the spring after the ground thaws.

Bridge Street Bridge – Bigfork

- Staff submitted an application to MDT for funding assistance in the Off System Bridge Program for this truss style bridge. Competition is steep for funding throughout the state, but this bridge appears to meet multiple criteria for the program.
- The current one-lane truss style bridge was constructed in 1911 and has been downgraded by MDT in the annual inspections to a 3-ton weight limit.
- The likelihood of replacing a truss type bridge is low, based upon cost effectiveness from what staff garnered from the program information.

MONDAY, JANUARY 6, 2014
(Continued)

Gravel Crushing Program

- LHC, Inc. has completed their contract at Four Corners Pit.
- There is a significant difference (approximately 20%) between the belt scales on the crusher (1 inch minus and sanding material) and the survey method we utilize to assure the quantities are close.
- Staff is working with LHC to find an agreed upon volume/weight for both products to determine the final cost of the contract.
- Liquid damages are part of this contract. A total of 52 days have been utilized past the contract completion date @ \$200/day (\$10,400).
- Spoklie Sand and Gravel is also behind schedule for making the three inch crushed pit-run at the Tungsten Pit. We have let the contractor know of the liquidated damages issue (\$100/day) on this contract also. The contract was signed on September 19, 2013 and allowed for 30 days to complete the project. Spoklie finally returned our calls on January 3, 2014. He said he is hopeful to finish up the contract by mid-January.
- Bid specifications have been prepared for the crushing at Busch Pit in Marion. This will be bid with an option for adding bentonite to the material. We've had very good luck with the gravel previously without bentonite so we anticipate a lower price and more material if we go forward without the additive. We'll probably look to utilize some of the budget remaining from the crush at 4 Corners Pit to increase the volumes at Busch. We'll look to let this bid out in February for crushing in late March to April.

Prunty reviewed with the commission proposed budget amendments for the Olney site construction, Essex site construction and the North Pond Repair.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 7, 2014.

TUESDAY, JANUARY 7, 2014

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 8, 2014.

WEDNESDAY, JANUARY 8, 2014

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

11:00 a.m. County Attorney meeting @ Co. Atty's Office
1:15 p.m. Commissioner Holmquist: FECC Board meeting @ FECC

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 9, 2014.

THURSDAY, JANUARY 9, 2014

[Audiofile](#)

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

Chairman Holmquist opened public comment on matters within the Commissions' Jurisdiction, no one present to speak, Chairman Holmquist closed the public comment period.

MONTHLY MEETING W/ B. J. GRIEVE, PLANNING & ZONING OFFICE

9:00:00 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Clerk Kile

Grieve summarized staff's workload; spoke about progress with enforcement issues; reviewed revenue and budget projections; spoke about further review that will be done on the Environmental Assessment prepared for Intermountain Providence Home; reported the new aerial imagery flown in 2013 is now on the GIS website for use; spoke about language in the BLR Regulations and following up with definition concerns in them.

QUARTERLY MEETING W/ MARCIA SHEFFELS, SUPERINTENDENT OF SCHOOLS

9:30:00 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Superintendent of Schools Marcia Sheffels, Turner Askew, Clerk Kile

Sheffels summarized the following quarterly report with the commission.

THURSDAY, JANUARY 9, 2014
(Continued)

Quarterly Meeting - Routine business for October, November, December of 2013:

- Completed first semester teacher evaluations for Deer Park and Pleasant Valley schools
- Provided relevant school and state laws and funding options for a group of county people who have organized and established themselves as the Project Homeless for Students. Helped distribute needs assessments as an initial step
- Continued work as chairperson of the County Transportation Committee to question OPI, recognize, and improve the 2012 legislative audit findings of the state-wide student transportation program
- Reported to the school districts at various meetings the status of home schooling in the county—*773 home school students, 430 families*; district responsibilities
- Submitted home school and private school enrollment report to Office of Public Instruction (OPI) (due each October)
- Received completed bus route forms from districts. Reconciled with routes approved by County Transportation Committee at July meeting
- Submitted approved routes electronically to OPI
- Received required Bus Driver Certificates(ongoing) and Bus Inspections each semester-prerequisites of payments
- Received and reconciled Individual Transportation Contracts; submitted electronically to OPI (ongoing)
- Reviewed school district audit reports; assisted school auditors as requested and district clerks
- Reviewed existing school boundaries due every 3 years, reported to OPI
- Submitted report on all schools classification as 1st, 2nd or 3rd which directs numbers on school boards to OPI* (see back)
- Attended school board meetings as necessary or requested
- Assisted districts with applications for federal funds (E-grants)
- Distributed retirement funds monthly
- Notified school districts of teacher/administrator certificate expirations
- Worked with several new Office of Public Instruction (OPI) mandates-- (AIM, MAEFAIRS, TEAMS)
- Sent notices to all schools regarding first enrollment count in October; copies of enrollment received, information taken for school statistics in the county
- Sent notices to all schools regarding the new second enrollment count in December
- Submitted individual school's corrections to Trustees Financial Summary of previous year
- Compiled and published annual **"Statistical Report of Schools 2013"**
- Updated county-wide substitute list
- Continued administering background checks for the schools
- Fielded questions at meetings, via e-mail, on the telephone, and individual conferences regarding the Common Core and the new "standardized" testing (Iowa Basics, CRT's, online)

About our schools:

Flathead County has **4 high school districts**: Bigfork (Class B); Columbia Falls High School (Class A); Flathead High School with two facilities (Class AA); Whitefish High School (Class A).

Flathead County has **19 independent elementary districts that "feed" into these high school districts.**

<i>into BFHS</i>	<i>into CFHS</i>	<i>into Flathead or Glacier</i>	<i>into WHS</i>
Bigfork Elem. Swan River Elem. **(Lake County)	Columbia Falls Elem. West Glacier Elem.	Kalispell Schools Cayuse Prairie Elem. Creston Elem. Deer Park Elem. Fair-Mont-Egan Elem. Kila Elem. Marion Elem. Pleasant Valley Elem. Smith Valley Elem. *Somers/Lakeside Elem. Evergreen Elem. Helena Flats Elem. West Valley Elem.	Whitefish Elem * Olney-Bissell

There are 23 independent school districts; 23 school boards (the high school districts combine their board with their "in city" elementary schools.

School Boards and School Elections depend on an elementary district's classification: population 6500 or more = first class
1000 but less than 6500 = second class
Less than 1000 = third class

Statistical reports show that for this year, enrollment in public schools is up 1% and 4% in private schools.

BOARD APPOINTMENTS: MISCELLANEOUS

9:51:00 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Turner Askew, Assistant Mike Pence, Clerk Kile

Commissioner Scott made a **motion** to appoint Dee Brown, Jim Driscoll, Glenn Graham, Beth Morgenstern, Karlene Osorio-Khor, Drucilla Parker and Mary Reckin to the AOA Board. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

Commissioner Scott made a **motion** to appoint Karen Burkett to the Animal Advisory Committee. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

Commissioner Krueger made a **motion** to appoint Carol Nicholson to the Columbia Falls Cemetery Board. Commissioner Scott **seconded** the motion. Motion carried unanimously.

THURSDAY, JANUARY 9, 2014
(Continued)

Commissioner Scott made a **motion** to appoint Turner Askew to the Port Authority. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

Commissioner Krueger made a **motion** to appoint Lloyd Jones to the RSVP Advisory Board. Commissioner Scott **seconded** the motion. Motion carried unanimously.

Commissioner Scott made a **motion** to appoint Catherine Todd to the Transportation Advisory Board. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #14-07-4-31-115-0

9:55:21 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Commissioner Krueger made a **motion** to approve the document for signature DPHHS Contract #14-07-4-31-115-0. Commissioner Scott **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: ADG CONTRACT/ PAR GATEWAY COMMUNITY CENTER CDBG GRANT

9:56:26 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Grant Writer Debbie Pierson, Clerk Kile

Pierson noted the document is a modification of the contract signed in December pertaining to the Preliminary Architectural Report for Gateway Community Center CDBG Grant.

Commissioner Krueger made a **motion** to approve for signature/ ADG Contract PAR Gateway Community Center CDBG Grant. Commissioner Scott **seconded** the motion. Motion carried unanimously.

MONTHLY MEETING W/ SANDY CARLSON, FINANCE

10:00:00 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Deputy County Attorney Tara Fugina, Finance Director Sandy Carlson, Clerk Kile

Carlson reviewed the following cash balance report with the commission.

December 31, 2013 REVIEW OF CASH BALANCE									
FUND	FUND NAME	APPROPRIATION (Adopted)	CASH RESERVES (\$ needed for 1st 4mos FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY14 beginning cash)	YTD CASH BALANCE AS OF December 31, 2013	PROJECTED CASH BALANCE AS OF JUNE 30, 2014	PROJECTED DIFFERENCE	CASH RESERVE %
1000	GENERAL FUND	9,860,423	2,290,571	12,150,994	4,184,511	4,492,830	3,224,714	(1,268,116)	32.70%
2120	POOR FUND	340,900	86,937	427,837	67,263	67,225	78,083	10,858	22.90%
2130	BRIDGE FUND	923,215	243,928	1,167,143	343,981	330,821	347,762	16,941	37.67%
2140	WEED	618,952	164,714	783,666	273,712	314,809	260,009	(54,800)	42.01%
2160	COUNTY FAIR	1,338,656	155,959	1,494,615	30,106	127,008	58,229	(68,779)	4.35%
2180	DISTRICT COURT	793,101	213,056	1,006,157	299,153	412,093	430,238	18,145	54.25%
2190	COMP INS	950,720	254,087	1,204,807	585,331	229,669	407,664	177,995	42.88%
2210	PARK	685,896	190,470	876,366	260,899	317,738	282,751	(34,987)	41.22%
2220	LIBRARY	1,506,522	318,965	1,825,487	327,657	362,985	357,748	(5,237)	23.75%
2280	AREA ON AGING	227,043	62,549	289,592	50,810	66,264	80,269	14,005	35.35%
2290	4H/EXT	125,112	31,479	156,591	35,937	41,824	38,384	(3,440)	30.68%
2300	SHERIFF	9,684,004	2,596,569	12,280,573	3,422,112	3,533,048	3,438,946	(94,102)	35.51%
2370	RETIREMENT	2,873,429	761,028	3,634,457	971,660	961,448	1,012,407	50,959	35.23%
2380	GROUP INS	2,886,804	818,791	3,705,595	928,125	316,231	1,034,758	718,527	35.84%
2396	JUV DETENTION	698,987	201,686	900,673	314,181	320,225	264,732	(55,493)	37.87%
TOTAL COUNTYWIDE NON-VOTED		33,513,764	8,390,789	41,904,553	12,095,438	11,894,218	11,316,694	(577,524)	33.77%
FUND	FUND NAME	APPROPRIATION (Adopted)	CASH RESERVES (\$ needed for 1st 4mos FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY14 beginning cash)	YTD CASH BALANCE AS OF December 31, 2013	PROJECTED CASH BALANCE AS OF JUNE 30, 2014	PROJECTED DIFFERENCE	CASH RESERVE %
2110	ROAD FUND	7,283,363	1,855,423	9,138,786	3,180,375	2,672,263	2,771,703	99,440	38.06%
2251	PLANNING	398,934	103,768	502,702	199,878	213,201	145,327	(67,874)	36.43%
TOTAL OUTSIDE CITIES NON-VOTED		7,682,297	1,959,191	9,641,488	3,380,253	2,885,464	2,917,030	31,566	37.97%
FUND	FUND NAME	APPROPRIATION (Adopted)	CASH RESERVES (\$ needed for 1st 4mos FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY14 beginning cash)	YTD CASH BALANCE AS OF December 31, 2013	PROJECTED CASH BALANCE AS OF JUNE 30, 2014	PROJECTED DIFFERENCE	CASH RESERVE %
2270	HEALTH FUND	2,229,315	676,425	2,905,740	739,785	837,380	751,617	(85,763)	33.72%
TOTAL LEVIED FUNDS		2,229,315	676,425	2,905,740	739,785	837,380	751,617	(85,763)	33.72%
FUND	FUND NAME	APPROPRIATION (Adopted)	CASH RESERVES (\$ needed for 1st 4mos FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY14 beginning cash)	YTD CASH BALANCE AS OF December 31, 2013	PROJECTED CASH BALANCE AS OF JUNE 30, 2014	PROJECTED DIFFERENCE	CASH RESERVE %
2200	MOSQUITO	182,621	51,296	233,917	77,048	113,158	75,781	(37,377)	41.50%
2272	EMS PROGRAM	243,016	83,917	326,933	100,688	78,829	80,454	1,625	33.11%
2273	SPECIAL EMS PROGRAM	470,655	31,717	502,372	72,660	44,919	86,319	41,400	18.34%
2372	PERMISSIVE MED LEVY	1,209,035	-	1,209,035	-	515,019	1,000	(514,019)	0.08%
2382	SEARCH & RESCUE LEVY	276,465	67,529	343,994	111,960	158,283	118,253	(40,030)	42.77%
2990	TRANSPORTATION	1,156,845	4,758	1,161,603	286,465	130,665	296,370	165,705	25.62%
3001/3002	911 GO BOND DEBT SERVICE	483,798	123,150	606,948	102,437	212,611	116,407	(96,204)	24.06%
TOTAL COUNTYWIDE VOTED/EXEMPT		4,022,435	362,367	4,384,802	751,258	1,253,484	774,584	(478,900)	19.26%
FUND	FUND NAME	APPROPRIATION (Adopted)	CASH RESERVES (\$ needed for 1st 4mos FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY14 beginning cash)	YTD CASH BALANCE AS OF December 31, 2013	PROJECTED CASH BALANCE AS OF JUNE 30, 2014	PROJECTED DIFFERENCE	CASH RESERVE %
2260	EMERGENCY/DISASTER	-	374,700	374,700	374,700	374,759	374,700	(59)	#DIV/0!
TOTAL OUTSIDE CITIES VOTED		-	374,700	374,700	374,700	374,759	374,700	(59)	#DIV/0!
FUND	FUND NAME	APPROPRIATION (Adopted)	CASH RESERVES (\$ needed for 1st 4mos FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY14 beginning cash)	YTD CASH BALANCE AS OF December 31, 2013	PROJECTED CASH BALANCE AS OF JUNE 30, 2014	PROJECTED DIFFERENCE	CASH RESERVE %
2901	PILT	1,530,000	3,295,861	4,825,861	2,666,784	4,222,825	3,295,156	(927,669)	215.37%
FY14 Review December 31, 2013.xlsx									

In other business, she reported on the increased use of credit cards county wide and the cost savings to the county.

CONSIDERATION OF LAKESHORE PERMIT: UNIVERSITY OF MONTANA BIOLOGICAL STATION, FLV 13-12

10:15:05 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planner Abbey Wellemeyer, Planner Eric Mack, Mark Lorang, Clerk Kile

Wellemeyer summarized the request for a variance at 240 Holt Drive in Bigfork from Blackwood and Lorang.

General discussion was held relative to the use of a variance request.

Commissioner Krueger made a **motion** to table FLV 13-12. Commissioner Scott **seconded** the motion. Motion carried unanimously.

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(Continued)

CONSIDERATION OF LAKESHORE PERMIT: UNIVERSITY OF MONTANA BIOLOGICAL STATION, FLV 13-13

10:20:25 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planner Abbey Wellemeyer, Planner Eric Mack, Mark Lorang, Clerk Kile

Wellemeyer summarized the request for a variance at 300 Holt Drive in Bigfork from Keenan and Lorang.

Commissioner Krueger asked if either of the variance requests included an EA.

Wellemeyer stated they did not.

Commissioner Krueger made a **motion** to table Lakeshore Permit FLV 13-13. Commissioner Scott **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: ADULT JAIL SECURITY ELECTRONIC UPGRADE/ SHERIFF'S OFFICE

10:23:40 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Officer David Cooper, Clerk Kile

Pence noted the contract for electronic security upgrades total \$246,668.00.

Commissioner Scott made a **motion** to approve the contract for the adult jail security electronic upgrade for the Sheriff's Office. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF H.R. TRANSMITTALS: COMMUNITY HEALTH NURSE, LIBRARY ADVISOR AND MISC.

10:25:00 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, H. R. Director Tammy Skramovsky, Clerk Kile

Skramovsky noted the Community Health Nurse is an FTE adjustment.

Commissioner Scott made a **motion** to approve the FTE adjustment for a Community Health Nurse. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

Skramovsky noted the Library Advisor position is a revised job description that better reflects the duties of the position.

Commissioner Krueger made a **motion** to approve the job description for a Library Advisor. Commissioner Scott **seconded** the motion. Motion carried unanimously.

Skramovsky summarized the following transmittals:

- **AOA Director**
 - Revise Job Description
 - Change from unclassified to Standard Grade 23
 - See Feb 13 survey of the 9 AOA Directors
 - Our AOA Dept. has the additional Public Transportation Service
 - Changing to classified position is a goal of mine for all department head positions to align with County longevity policy
- **Transportation Manager**
 - Revise Job Description
 - Less strategic planning, more operational management
 - Requires CDL to be able to respond to issues that arise
 - No change in pay grade
- **Operations Lead**
 - Deactivate this position
 - These duties incorporated into Transportation Manager position
- **Lead Dispatcher**
 - Change current OAll FTE to a Lead Dispatcher
 - Working supervisory position over dispatch and office assistant
 - Create and maintain effective processes, trainer
 - Create job description
 - Pay change from Grade 9 to Grade 12
 - Compensate for additional duties, supervisory
 - Grade chose to be comparable to OAll's vs. OAll's
- **Dispatcher**
 - Change current OAll FTE to a Dispatcher
 - Accurately describes job function
 - Create job description
 - Job description specific to actual duties performed instead of using generic OAll job description
 - No change in current pay grade
- **Glacier Park Operations Lead**
 - Revise Job Description
 - Change pay grade from Grade 11 to Grade 12, to match pay of Lead Dispatcher for internal pay equity purposes (similar level of responsibility)
- **RSVP Project Coordinator**
 - Add 1.0 FTE
 - Funded as part of a \$90,000 expansion awarded in September 2013
 - Necessary for carrying out the goals related to the expansion
 - Create job description
 - Pay grade chosen for internal equity purposes

THURSDAY, JANUARY 9, 2014
(Continued)

- **I&R Community Outreach Coordinator**
 - Create 1.0 FTE position
 - Half of the FTE would come from the OAll position
 - The other half would be new
 - Funded mostly from a budget adjustment of contracted services
 - Create job description
 - Pay grade chosen for internal equity purposes
 - Same as OAll position that is used to fund half

Commissioner Krueger made a **motion** to approve the H.R. Transmittals as presented. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF PRINTING BID: ELECTION DEPARTMENT

10:44:17 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Chairman Holmquist read into the record that Insty Prints was the low bidder for 18,300 absentee confirmation cards for \$3,354.99 for the Election Department.

Commissioner Scott made a **motion** to approve the print bid. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

AUTHORIZATION TO PUBLISH CALL FOR BIDS: WELDING BAY ADDITION/ ROAD DEPARTMENT

10:45:29 AM

Present: Chairman Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Public Works Director Dave Prunty, Clerk Kile

Commissioner Scott made a **motion** to approve the authorization to publish call for bids/ Welding Bay Addition. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

INVITATION TO BID

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive sealed bids for construction of: **WELDING BAY ADDITION**

All sealed bids, **plainly marked "SEALED BID – WELDING BAY ADDITION"** must be in the hands of the County Clerk and Recorder, 800 South Main, Room 302, Kalispell, MT, 59901, on or before **10:30 a.m.**, local time, **Monday, February 3, 2014**. Bids will be **opened and read immediately thereafter**, in the Commissioner's Office at the County Courthouse. Bids will be taken under advisement for review prior to award.

The project consists of a 36x60 metal building addition. The work includes but is not limited to excavation and site work, existing building modification, installation of the new building foundations and floor slab, supply and installation of the metal building and insulation, associated mechanical and electrical work and equipment installation. The project will be located at the county shop building located at 1249 Willow Glen Drive, Kalispell Montana.

All bids must be in accordance with the Contract Documents on file at the following locations:

- 1) Flathead County Road & Bridge Department, 1249 Willow Glen Drive, Kalispell, Montana, (406) 758-5790.
- 2) Jackola Engineering and Architecture PC, 2250 Hwy 93 South, Kalispell Montana (406) 755 3208
- 3) Montana Plans Exchange, Located at the Kalispell Copy Center, 2303 Hwy 2E Kalispell Montana, (406) 755-5888

Copies of the Contract Documents for use in preparing Bids may be obtained from Jackola Engineering & Architecture PC at the address stipulated above upon receipt of a non-refundable deposit of \$100.00 for each set of documents including drawings.

A prebid conference will be held at the office of **Flathead County Road Department**, commencing at **11:00 a.m.**, **Thursday January 23, 2014**. Those interested in bidding the project are encouraged to attend this meeting.

Bids for the stipulated sum contract from qualified firms will be reviewed prior to award as described in the Contract Documents. Bid security in the amount of 10 percent of the total Bid must accompany each Bid.

Within 10 calendar days after the Notice of Award, the successful Bidder will be required to furnish a Performance Bond and a Labor and Materials Payment Bond guaranteeing faithful performance and the payment of all bills and obligations arising from the performance of the contract. The bonds will each be equal to 100 percent of the contract amount.

Work is to commence within 10 calendar days after the written Notice to Proceed is issued. Completion of the work is required by June 15, 2014.

Each bidder will be required to be registered with the State of Montana, Department of Labor and Industry prior to bidding this project. Forms for registration are available from the Department of Labor and Industry, P.O. Box 8011, 1805 Prospect, Helena, Montana 59604-8011. Information on registration can be obtained by calling 1-406-444-7734. All laborers and mechanics employed by Contractor or subcontractor in performance of the construction work shall be paid prevailing wages at rates as may be required by the laws of Flathead (County) and the state of Montana.

Flathead County will withhold a 1% gross receipts tax to be forwarded to the State of Montana.
No Bid may be withdrawn within a period of 60 days after the date for opening bids.

Flathead County reserves the right to reject all Bids, to waive informalities, and to reject nonconforming, irregular, non-responsive or conditional Bids. **Flathead County** is an Equal Opportunity Employer.

DATED this 8th of January, 2014.

ATTEST:
Paula Robinson, Clerk

By/s/Diana Kile
Diana Kile, Deputy

BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman

Publish on January 12 and January 19, 2014.

THURSDAY, JANUARY 9, 2014
(Continued)

2:00 p.m. Commissioner Scott: AOA Board meeting
6:30 p.m. Commissioner Krueger: Fair Board meeting @ Fair Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 10, 2014.

FRIDAY, JANUARY 10, 2014

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairman Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on January 13, 2014.
